

Document Number Only

F990000001096

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

100002788301--5

-02/26/99--01050--001

****596.25 *****70.00

CORPORATION(S) NAME

NI STC, Inc

- 99 FEB 26 AM 11:11
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
mtm
2/26
- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

Rec'd.
Feb. 25, 1999

-no penalty fees due
per KB / det.

FF \$70.00

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NI STC, Incorporated, a Delaware Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. Joseph Rado
(Name of Person)

Nissho Iwai American Corporation
(Firm/Company)

1211 Avenue of the Americas 43RD Floor
(Address)

New York, NY 10036
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Joseph Rado at (212) 704-6827
(Name of Person) (Area Code & Daytime Telephone Number)

99 FEB 26 AM 11:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Plus \$526.25 for the 1999 LP. Annual Report Fees for I-SBC Limited Partnership - See letter from Brenda Tadlock attached hereto.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NI STC, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. State of Delaware
(State or country under the law of which it is incorporated)
3. 13-3970920
(FEI number, if applicable)
4. 10/1/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/28/97 (sole activity: gp of A29821)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. NI STC, Inc. 90 Nissho Iwai American Corporation
1211 Avenue of the Americas, 43RD Floor, NY, NY 10036
(Current mailing address) Att. Joseph Rado
Realty & Construction Dept.
8. Single asset entity partner in real estate holding.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

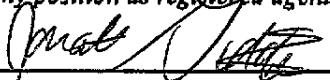
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jonathan R. Giddings
Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
99 FEB 26 AM 11:11

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director
Chairman: Mr. Toru Okuyama
Address: c/o Nissho Iwai American Corporation 43rd floor
1211 Avenue of the Americas
New York, NY 10036 ATT: Joe Rado, Realty & Const. Dept.

Director
Vice Chairman: Mr. Takahiro Toyoda
Address: SAME

Director: Mr. Shigemitsu Hozumi
Address: SAME

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Mr. Toru Okuyama
Address: c/o Nissho Iwai American Corporation 43rd floor
1211 Avenue of the Americas
New York, NY 10036 ATT: Joe Rado, Realty & Const. Dept.

Vice President: Mr. Takahiro Toyoda
Address: SAME

V.P.
Secretary: Mr. Shigemitsu Hozumi
Address: SAME

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

Mr. Shigemitsu Hozumi, Director + Vice President

FILED
STATE
DIVISIONS
99 FEB 25 AM 11:11

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NI STC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 26 AM 11:11



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2803379 8300

DATE: 9580600

991056883

02-17-99