

P18000004534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

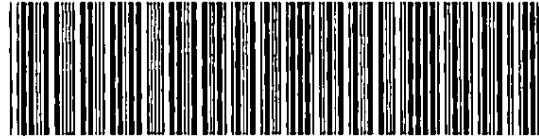
(Document Number)

Certified Copies _____ Certificates of Status _____

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12/25/17--01019--010 *128.75

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18 JAN 16 PM 1:11
CLERK OF SUPERIOR COURT
TAMM CENTER, LONDON, KY

T. BURCH

JAN 17 2018

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: REQUEST TO DOMESTICATE NY CORP IN FLORIDA

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

FNASANO@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2017

NOBUMASA ASANO
2660 S OCEAN BLVD #702N
PALM BEACH, FL 33480

SUBJECT: N. ASANO & CO., INC.
Ref. Number: W17000101538

We have received your document for N. ASANO & CO., INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 617A00026093

CERTIFICATE OF DOMESTICATION

The undersigned, NOBUMASA ASANO, PRESIDENT
(Name) (Title)
of N. ASANO & CO., INC. a foreign corporation,
(Corporation Name)


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18 JAN 16 PM 1:11
TALLAHASSEE, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was FEBRUARY 18, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was N. ASANO & CO., INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is N. ASANO & CO., INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 250 W. 57TH ST, NEW YORK, NY 10019.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am NOBUMASA ASANO, of N. ASANO & CO., INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30TH day of NOVEMBER, 2017.



(Authorized Signature)

| | |
|---|-----------------|
| Filing Fee: | |
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

NOBUMASA ASANO - P

2660 S OCEAN BLVD #702N

PALM BEACH, FL 33480

Title/Name

FLORA ASANO - VP

2660 S OCEAN BLVD #702N

PALM BEACH, FL 33480

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

FLORA ASANO

Flora Asano

2660 S. Ocean BLVD Apt 702N, Palm BEACH, FL 33480

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

NOBUMASA ASANO

Nobumasa Asano

2660 S. Ocean BLVD Apt 702N, PALM BEACH, FL 33480

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NOTARY PUBLIC STATE OF FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Flora Asano
Signature/Registered Agent

11/30/17
Date

Nobumasa Asano
Signature/Incorporator

11/30/17
Date