

Document Number

F00000002214

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

600003217666--5
-04/21/00--01006--005
***2230.00 ***2230.00

600003217666--5
-04/21/00--01006--004
*****70.00 *****70.00

CORPORATION(S) NAME

Daikin U.S. Corporation

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Qualification

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 PM 6:44

RECEIVED

00 APR 20 PM 3:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/12

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4/20

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.

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DIVISION OF CORPORATIONS
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- 1. Daikin U.S. Corporation
(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. Delaware (State or country under the law of which it is incorporated)
3. 13-3491447 (FEI number, if applicable)
4. September 2, 1988 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. September 2, 1998 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 375 Park Avenue
New York, NY 10152 (Current mailing address)
8. Promoting sales and after service of air-conditioners, flurochemical (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: C T 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.

C T Corporation System
Charles W Meyer (Registered agent's signature)
CHARLES W. MEYER ASSISTANT SECRETARY

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.

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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: G. untaro Kawamura

Address: Umeda Center Bldg., 2-4-12, Nakazaki-Nishi

Kitaku Osaka 530-8323 Japan

Director: Tatsuo Sueyoshi

Address: Umeda Center Bldg., 2-4-12, Nakazaki-Nishi

Kitaku Osaka 530-8323, Japan

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

President: Yoshiro Mineno

Address: 375 Park Avenue, Suite 3308

New York, NY 10152

Vice President: _____

Address: _____

Secretary: Toshiharu Yagi

Address: 375 Park Avenue, Suite 3308


New York, NY 10152

Treasurer: Taka Hisatake

Address: 375 Park Avenue, Suite 3308

New York, NY 10152

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Yoshihiro Mineno, President

14. 375 Park Avenue, New York, NY 10152
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PAID
04 APR 20 PM 6:44

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAIKIN U. S. CORPORATION" 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 SEVENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2171528 8300

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AUTHENTICATION:

0365723

DATE:

04-07-00