



6393278

B3067-5924 09/25/2024 1:11 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6393278

Date Filed: 9/25/2024

Corporation Name	Juko Building Co., Ltd.
Jurisdiction	Japan
Street Address of Principal Office of Corporation	Japan 1402-7-1008, KANBAYASHI HIRAO, YAMANOUCHI-MACHI, SHIMOTAKAI-GUN, NAGANO-KEN 381-0401
Mailing Address of Corporation	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705
Attention	C/O Two Miles Accountancy Corporation
Street Address of California Office of Corporation	None
Agent for Service of Process	HIRO isogawa 400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705
<p>Consent to Service of Process</p> <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>Naomitsu Saito</u> <u>09/25/2024</u> Signature Date</p>	

Certificate of Good Standing

Corporate Number	1000-01-023967		
Corporate Name	Juko Building Co., Ltd.		
Main Office	1402-7-1008 Kanbayashi Hirao, Yamanouchi-machi Shimotakai-gun, Nagano-ken, Japan		
Method of public notices	Public notice of the company is made in official gazette		
Date of Incorporation	April 11, 2005		
Purpose	1. Real estate management, rental, purchase and operation 2. Other related business to the above items		
Total number of authorized shares	12,000 shares		Amended on October 21, 2017
			Registered on October 30, 2017
Total number and types of issued shares	Total number of issued shares 120 shares Number of each type of stock Common stock 1 share Non-voting stock 119 shares		Amended on October 21, 2017
			Registered on October 30, 2017
Total capital amount	¥ 3,000,000		
Total number of shares that can be issued and details of each type of stock to be issued	Common stock 100 shares Non-voting shares 10,900 shares 1. Non-voting shares have no voting rights at the general meeting of shareholders. 2. The Company does not require a resolution of the general meeting of shareholders of the classes as stipulated in Article 322. Paragraph 1 of the Companies Act.		
	<div style="text-align: right;">Amended on October 21, 2017 Registered on October 30, 2017</div>		
Regulations on transfer of shares	The acquisition of the Company's shares through transfer requires approval at the General Meeting of Shareholders.		
Item regarding directors	Naomitsu Saito, Director		Reappointed on January 10, 2015
			Registered on January 13, 2015
	Masuko Saito, Director		Reappointed on January 10, 2015
			Registered on January 13, 2015

	Yoshiki Saito, Director	Reappointed on January 10, 2015
		Registered on January 13, 2015
	Kana Sato, director	Reappointed on January 10, 2015
		Registered on January 13, 2015
	Naomitsu Saito, Chief Executive Officer 8-158 Yoshida Kaguraoka-cho, Sakyo-ku, Kyoto-shi, Japan	Reappointed on January 10, 2015
		Registered on January 13, 2015
Branch	1 8-158 Yoshida Kaguraoka-cho, Sakyo-ku, Kyoto-shi, Japan	

This document certifies that all of above articles are on the official registered record.

September 4, 2024 .

Hiromitsu Gonda
Registrar
Nagano Legal Affairs Bureau
(Seal of above office)

**PLEASE SEE
ATTACHED NOTARY**

Reference number ア015964 *Underlined items means the removed item from the register.

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現在事項全部証明書

長野県下高井郡山ノ内町大字平穏字上林1402番地7の1008
株式会社珠光ビル

会社法人等番号	1000-01-023967	
商 号	株式会社珠光ビル	
本 店	長野県下高井郡山ノ内町大字平穏字上林1402番地7の1008	
公告をする方法	官報に掲載してする。	
会社成立の年月日	平成17年4月11日	
目 的	1. 不動産の管理、賃貸、売買および運用 2. 前号に付帯する一切の業務	
発行可能株式総数	1万2000株	平成29年10月21日変更
		平成29年10月30日登記
発行済株式の総数 並びに種類及び数	発行済株式の総数 120株 各種の株式の数 普通株式 1株 無議決権株式 119株	平成29年10月21日変更
		平成29年10月30日登記
資本金の額	金300万円	
発行可能種類株式 総数及び発行する 各種の株式の内 容	普通株式 100株 無議決権株式 1万1900株 1. 無議決権株式は、株主総会において一切の議決権を有しない。 2. 当会社は、会社法第322条第1項に定める種類株主総会の決議を要しない。 平成29年10月21日変更 平成29年10月30日登記	
株式の譲渡制限に 関する規定	当会社の株式を譲渡により取得するには、株主総会の承認を要する。	
役員に関する事項	取締役 齊 藤 直 光	平成27年 1月10日重任
		平成27年 1月13日登記
	取締役 齊 藤 万 壽 子	平成27年 1月10日重任
		平成27年 1月13日登記

長野県下高井郡山ノ内町大字平穏字上林1402番地7の1008
株式会社珠光ビル

	取締役 齊藤喜毅	平成27年 1月10日重任
		平成27年 1月13日登記
	取締役 佐藤可奈	平成27年 1月10日重任
		平成27年 1月13日登記
	京都市左京区吉田神楽岡町8番地158 代表取締役 齊藤直光	平成27年 1月10日重任
		平成27年 1月13日登記
支店	1 京都市左京区吉田神楽岡町8番地158	



これは登記簿に記録されている現に効力を有する事項の全部であることを証明した書面である。

令和 6年 9月 4日
長野地方法務局
登記官

権田 広 光



CERTIFICATION OF TRANSLATION ACCURACY

I, Ichiko Udagawa hereby certify that I translated the attached copy of document entitled Certificate of Good Standing from Japanese to English. I further certify that I am competent and fluent in the above-mentioned language pair and that the translated text truly reflects the content and meaning of the original text to the best of my knowledge.

Date: 09/25/2024

Signature: [Handwritten Signature]

Name in Print: Ichiko Udagawa

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Orange

Subscribed and sworn to (or affirmed) before me on this 25th day of September, 2024 by Ichiko Udagawa, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

[Handwritten Signature]
Signature of Notary Public

Seal

