

FOI 000000 1115

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Edward D. Sultan Co., Ltd.

(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:

Linda Flanagan, Controller

(Name of Person)

Edward D. Sultan Co., Ltd.

(Firm/Company)

200003758682--1

02/26/01 01010-004
*****87.50 *****87.50

3049 Ualena Street, 14th Floor

(Address)

Honolulu, Hawaii 96819-1942

(City/State/Zip)

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

Linda Flanagan

(Name of Person)

at (808) 837-1218

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 23 AM 1:25

FILED

mtu

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

2/27

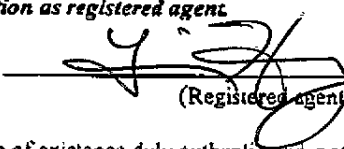
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Edward D. Sultan Co., Ltd.
(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. Hawaii 3. 99-0081236
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 1, 1954 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3049 Ualena Street 14th Floor
Honolulu, Hawaii 96819-1942
(Current mailing address)
8. Retail Jewelry Sales
(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: Tim Hay
Office Address: 7680 UNIVERSAL BLVD, SUITE 520
Orlando, Florida, 32819
(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.


(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.

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

FILED
00 FEB 23 AM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Edward D. Sultan, Jr.

Address: 1039 Waiholo Street

Honolulu, HI 96821

Vice Chairman: _____

Address: _____

Director: Harold E. Johnson

Address: 7 Hazel Avenue

Earkspur, CA 94939

Director: Edward D. Sultan III

Address: 1221 Victoria Street

Honolulu, HI 96814

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

President: Edward D. Sultan III

Address: 1221 Victoria Street

Honolulu, HI 96814

Vice President: Steven J. Bookatz

Address: 47-136 Uakoko Place

Kaneohe, HI 96744

Secretary: Linda L. Flanagan

Address: 1164 Namahealani Place

Honolulu, HI 96825

Treasurer: Lawrence S. Prater

Address: 360 Kuanalu Place

Honolulu, HI 96825

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

13. LS Prater 2-15-01

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

14. Lawrence S. Prater, Treasurer, Senior VP, CFO

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

FILED
00 FEB 23 AM 1:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department.

EDWARD D. SULTAN CO., LTD.

was incorporated under the laws of Hawaii on 09/01/1954 ;
that it is an existing corporation in good standing, and is
duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: 02/15/2001

Director of Commerce and Consumer Affairs

FILED
00 FEB 23 AM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

