

FOI 000005807



ACCOUNT NO. : 072100000032

REFERENCE : 314298 7146464

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
01 NOV -7 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 5, 2001

ORDER TIME : 11:07 AM

ORDER NO. : 314298-045

CUSTOMER NO: 7146464

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-11/07/01--01039--024
*****70.00 *****70.00

CUSTOMER: Karl Sakuda, Controller
Kalama Beach Corporation
3536 Harding Avenue
Suite 500
Honolulu, HI 96816

FOREIGN FILINGS

NAME: THE KALAMA BEACH CORPORATION

XXXX QUALIFICATION (TYPE: CO)

5

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

RECEIVED
01 NOV -7 PM 1:43
DIVISION OF CORPORATION

**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

FILED
JAN - 7
1988
TALLAHASSEE
FLORIDA

1. The Kalama Beach 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. Hawaii

(State or country under the law of which it is incorporated)

3. 99-0140660

(FEI number, if applicable)

4. January 27, 1970

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7499 Augusta National Drive, Orlando, FL 32822

(Principal office address)

3536 Harding Avenue, Suite 500, Honolulu, HI 96816-2453

(Current mailing address)

8. Operate Retail Gift And Apparel Shops

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida

32301

(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.

Laura R. Dunlap
as its agent

Laura R. Dunlap

(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:

A. DIRECTORS

Chairman: see attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Thomas R. Weston

Address: 1554 Ihiloa Loop, Honolulu, HI 96821

Sr Vice President: Darcy I. Takushi

Address: 1493 Ala Napunani Street, Honolulu, HI 96818

Asst Secretary: Colleen Sullivan

Address: 1540 No. Lake Shore Drive, Chicago, IL 60610

Treasurer:

Address:

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)

14.

Thomas R. Weston, President & CEO

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

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TALLAHASSEE, FLORIDA

Kalama Beach Corporation
3536 Harding Avenue, Suite 500
Honolulu, HI 96816-2453

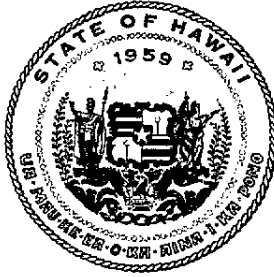
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

President & CEO	Thomas R. Weston 1554 Ihiloa Loop, Honolulu, HI 96821 Phone: (808) 373-4993 SS#: 550-46-5318
Senior Vice President	Darcy I. Takushi 1493 Ala Napunani Street, Honolulu, HI 96818 Phone: (808) 833-1615 SS#: 576-56-1435
Asst. Secretary/Treasurer:	Colleen Sullivan 1540 No. Lake Shore Drive, Chicago, IL 60610 Phone: (312) 440-0018 SS#: 576-50-9177

Directors:

Kathleen Sullivan Wo	1892 Judd Hillside Road, Honolulu, HI 96822
Maureen J. Sullivan Wall	4360 Kahala Avenue, Honolulu, HI 96816
Colleen Sullivan	1540 No. Lake Shore Drive, Chicago, IL 60610
Patrick J. Sullivan	3957 Gail Street, Honolulu, HI 96815
Roger J. Wall	4360 Kahala Avenue, Honolulu, HI 96816



Department of Commerce and Consumer Affairs

FILED
JAN 10 2001
TAMPA
FLORIDA
01 JAN -7 PM 3:08
SECRETARY OF STATE

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

THE KALAMA BEACH CORPORATION

was incorporated under the laws of Hawaii on 01/27/1970 ;
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: 10/10/2001

Director of Commerce and Consumer Affairs

