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FO2600000324

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HANA HOU, INC.  
(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:

ROBERT JENNINGS  
(Name of Person)

HANA HOU, INC.  
(Firm/Company)

301 LIGHTHOUSE COVE #201  
(Address)

OCFEE, FL 34761  
(City/State and Zip code)

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JAN 17 PM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

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-01/17/02--01056--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

MARK A. SKVORETZ, CPA at (440) 239-1911 (ACCOUNTANT)  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

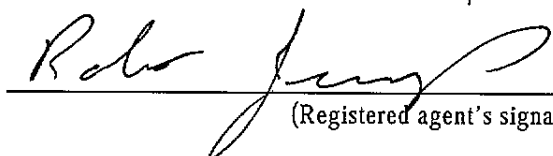
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HANA HOU, INC.  
(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. OHIO 3. 34-0757487  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/14/1953 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2002  
(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. 301 LIGHTHOUSE COVE #201 OCOEE FL 34761  
(Principal office address)
- SAME  
(Current mailing address)
8. Any and all lawful purposes  
(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: ROBERT JENNINGS  
Office Address: 301 LIGHTHOUSE COVE #201  
OCOEE, Florida 34761  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT JENNINGS

Address: 301 LIGHTHOUSE COVE #201  
OCFEE, FL 34761

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: ROBERT JENNINGS

Address: 301 LIGHTHOUSE COVE #201  
OCFEE, FL 34761

Vice President: JUDITH JENNINGS

Address: 301 LIGHTHOUSE COVE #201  
OCFEE, FL 34761

Secretary: JUDITH JENNINGS

Address: SAME AS ABOVE

Treasurer: JUDITH JENNINGS

Address: SAME AS ABOVE

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

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

14. Robert Jennings  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show HANA HOU INC., an Ohio Corporation, Charter No. 234801, having its principal location in Painesville, County of Lake, was incorporated on July 14, 1953, is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio this  
31st Day of July, A.D., 1995

*Bob Taft*

Bob Taft  
Secretary of State

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02 JAN 17 PM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA