

# F03000005826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

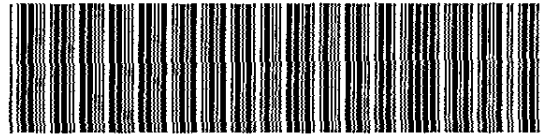
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09/30/03--01003--013 \*\*70.00

03 NOV 19 PM 2: 97  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*FQ need*  
*Uelt 11/20*  
*W03-29386*  
*Called + confirmed corp.*  
*"Did not rent or lease*  
*property." per O.K.*  
*Makela*

✓

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE MAKELA CORPORATION  
(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:

O.K. MAKELA  
(Name of Person)  
THE MAKELA CORPORATION  
(Firm/Company)  
3110 S. PONTE VEDRA BLVD.  
(Address)  
PONTE VEDRA BEACH, FL. 32082  
(City/State and Zip code)

For further information concerning this matter, please call:

O.K. MAKELA at (904) 810-5924  
(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





FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 10, 2003

O.K. MAKELA  
THE MAKELA CORPORATION  
3110 S. PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

SUBJECT: THE MAKELA CORPORATION  
Ref. Number: W03000029386

We have received your document for THE MAKELA CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), F.S., requires this office to collect a civil penalty for each year or part thereof an entity transacted business in this state without the appropriate statutory authority to do so. Please provide this office with detailed information regarding your past activities so that we may assess the appropriate amount due this office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 803A00055582

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. THE MAKELA CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VIRGINIA 3. 52-0958156
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-15-1972 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAVE OWNED REAL ESTATE OFF + ON SINCE 1998 - DO NOT OWN ANY AT THIS TIME - BUT MAY IN THE FUTURE
(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. 3110 S. PONTE VEDRA BLVD PONTE VEDRA BEACH FL
(Principal office address) 32082

SAME
(Current mailing address)

8. PURCHASE + SALE OF REAL ESTATE
(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: BARBARA J. MAKELA

Office Address: 3110 S. PONTE VEDRA BLVD
PONTE VEDRA BEACH, Florida 32082
(City) (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.

Barbara J. Makela 09-22-03
(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: O.K. Makela

Address: 3110 S. Ponte Vedra Blvd  
Ponte Vedra Beach FL 32082

Vice Chairman: N/A

Address:

✓ Director: O.K. MAKELA

Address: 3110 S. Ponte Vedra Blvd.  
Ponte Vedra Beach FL 32082

✓ Director: Barbara J. Makela

Address: 3110 S. Ponte Vedra Blvd  
Ponte Vedra Beach FL 32082

B. OFFICERS

TCO President: O.K. MAKELA

Address: 3110 S. Ponte Vedra Blvd  
Ponte Vedra Beach FL 32082

Vice President: Lisa Makela Stivers

Address: 6564 Zoysa Ct.  
Alexandria VA. 22312

Secretary: Barbara J Makela

Address: 3110 S. Ponte Vedra Blvd Ponte Vedra  
Beach FL 32082

✓ Treasurer: O.K. Makela

Address: same

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

13. OK Makela  
(Signature of Director or Officer listed in number 12 of the application)

14. O.K. MAKELA PRES / CHAIRMAN  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

THE MAKELA CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 22, 1972.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
October 22, 2003*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission