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106-40051

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alaka'i Consulting & Engineering, 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:

Edwin L. Dottery, President

(Name of Person)

Alaka'i Consulting & Engineering, Inc.

(Firm/Company)

7887 Bryan Dairy Road, Suite 220

(Address)

Largo, FL 33777

(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Hines

(Name of Person)

at (603) 505-2447

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



September 5, 2006

Edwin L. Dottery
President

Tampa Bay Office
Young-Rainey STAR Center
7887 Bryan Dairy Road
Largo, FL 33777
PH: (727) 541-1600

Northeast Office
PO Box 3311
Nashua, NH 03061
PH: (603) 423-0088

Guy P. Ontai, P.E.
Vice President &
Chief Engineer

Pacific Office
94-303 Nanamua Place
Mililani, HI 96789
PH: (808) 371-2145

www.alakai.us

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Amendment Section – PH: (850) 245-6050
New Filing Section – PH: (850) 245-6052

Dear Amendment and New Filing Sections,

Upon guidance received from your individual offices, I am submitting this letter of explanation, and the required forms needed to correct our records.

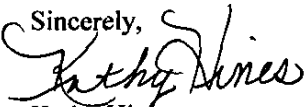
On August 21, 2006, via electronic submission, Alaka'i Consulting & Engineering, Inc. incorrectly filed Articles of Incorporation, as a profit corporation in the State of Florida. We are in fact, incorporated in the State of Hawaii, and should have filed an "Application by Foreign Corporation for Authorization to Transact Business in Florida".

Therefore, we respectfully request your assistance, to dissolve the incorrect record filed, and to simultaneously file our new application to register as a foreign corporation.

Our business offices are located within the Young-Rainey STAR Center, Largo FL 33777, and we would like to commence business at once.

Please advise me if any further documentation is required or if there is a waiting period.

Many thanks in advance, for all your assistance!

Sincerely,

Kathy Hines

Office Manager - Northeast Office
PH: (603) 505-2447
Email: hines@alakai.us

cc: Ed Dottery, President

Enclosures with this letter:

Articles of Dissolution

\$35.00 check for Filing fees.

Application by Foreign Corporation for Authorization to Transact Business in Florida

Original Certificate of Existence from the State of Hawaii.

\$78.75 check for Filing fees & Certificate of Status.

**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. **Alaka'i Consulting & Engineering, Inc.**

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

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

2. **Hawaii**

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

3. **20-0255839**

(FEI number, if applicable)

4. **October 10, 2003**

(Date of incorporation)

5. **perpetual**

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

6. **Upon Qualification**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **7887 Bryan Dairy Road, Suite 220, Largo, FL 33777**

(Principal office address)

7887 Bryan Dairy Road, Suite 220, Largo, FL 33777

(Current mailing address)

8. **To provide Engineering and General Consulting Services**

(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 NOT acceptable)

Name:

Edwin L. Dottery

Office Address:

7887 Bryan Dairy Road, Suite 220

Largo

(City)

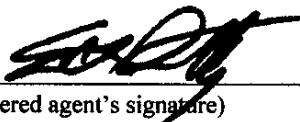
33777

(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: Guy P. Ontai

Address: 94-303 Nanamua Place
Mililani, HI 96789-2242

Vice Chairman: _____

Address: _____

Director: Edwin L. Dottery

Address: 7887 Bryan Dairy Road, Suite 220
Largo, FL 33777

Director: _____

Address: _____

B. OFFICERS

President: Edwin L. Dottery

Address: 7887 Bryan Dairy Road, Suite 220
Largo, FL 33777

Vice President: Guy P. Ontai

Address: 94-303 Nanamua Place
Mililani, HI 96789-2242

Secretary: Guy P. Ontai

Address: 94-303 Nanamua Place, Mililani, HI 96789-2242

Treasurer: Edwin L. Dottery

Address: 7887 Bryan Dairy Road, Suite 220, Largo, FL 33777

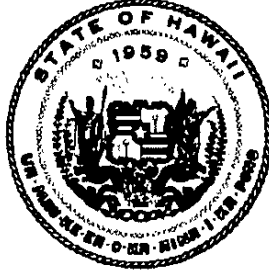
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Edwin L. Dottery, President

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



Department of Commerce and Consumer Affairs

CERTIFICATE OF EXISTENCE

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,

ALAKA'I CONSULTING & ENGINEERING, INC.

was incorporated under the laws of the State of Hawaii on 10/10/2003 ; and that the said corporation is still in existence.

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: August 24, 2006.

Mark E. Reichenwald

Director of Commerce and Consumer Affairs

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TALLAHASSEE, FLORIDA
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