

F12000001343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

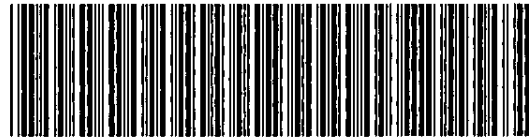
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/23/12--01022--012 **87.50

W12-16934

SECRETARY OF STATE
MAR 27 2012

12 MAR 27 PM 3:45

FILED

F. Burch MAR 28 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ohana Holding 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," or "Certificate of Good Standing" 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:

John Drugach

Name of Person

c/o AvMar Accounting Services, Inc.

Firm/Company

9 SW 13th Street

Address

Fort Lauderdale, FL 33315

City/State and Zip code

johndrugach@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Drugach

Name of Person

at (954) 764-0404

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2012

JOHN DRUGACH
90 SW 13TH STREET
FORT LAUDERDALE, FL 33315

SUBJECT: OHANA HOLDING, LTD. INC.
Ref. Number: W12000016934

We have received your document for OHANA HOLDING, LTD. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 812A00010198

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. Ohana Holding, Ltd. Inc.

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

Ohana Holding Limited Inc.

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

2. Republic Of The Marshall Islands

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

3. 30-0658821

(FEI number, if applicable)

4. December 15th 2010

(Date of incorporation)

5. Perpetual

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

6. 3/1/2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4141 Macarthur Blvd., New Port Beach, CA 92660

(Principal office address)

9 SW 13th Street, Fort Lauderdale, FL 33315

(Current mailing address)

8. _____

(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: John Drugach

Office Address: 9 SW 13th Street

Fort Lauderdale

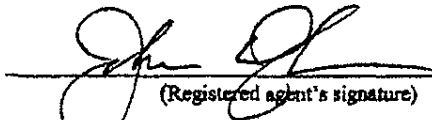
(City)

Florida 33315

(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 MAR 27 PM 3:45

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jim Gildewell

Address: Ajeltake Road, Ajeltake Island
Majuro, Marshall Islands MH 96960

Vice Chairman: Paul Deleon

Address: Ajeltake Road, Ajeltake Island
Majuro, Marshall Islands MH 96960

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jim Gildewell

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

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FILED

THE REPUBLIC OF THE MARSHALL ISLANDS
REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY That I have made a diligent examination of the files of The Trust Company of the Marshall Islands, Inc., Registrar of Corporations for non-resident corporations, in respect of all instruments filed in accordance with § 5 of the Marshall Islands Business Corporations Act regarding

OHANA HOLDING LTD.

Registration Number 44759

incorporated on

December 15, 2010

and with Registered Agent

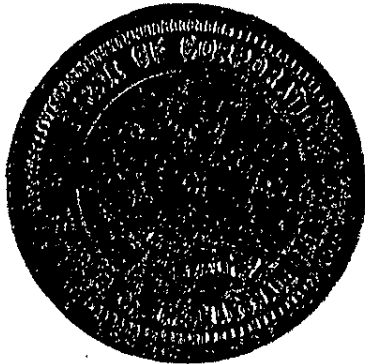
The Trust Company of the Marshall Islands, Inc.

**Trust Company Complex
Ajeltake Road, Ajeltake Island
Majuro, Marshall Islands MH96960**

and upon such examination, I find no filed or recorded instruments that would contravene that such corporation is and remains a subsisting corporation and that the corporation has paid all taxes and fees due and payable and, therefore, is in good standing as of the date hereon.

WITNESS my hand and the official seal of the
Registry on March 16, 2012.


Deputy Registrar



FILED
12 MAR 27 PM 3:45