F95000002431

OUTRIGGER
Hotels Hawaii
ADMINISTRATIVE OFFICES

April 25, 1995

400001470944
-05/02/95--01093--013
*****70.00 *****70.00

W95-9289

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: OLM, Inc.
Application by Foreign Corporation For Authorization to Transact Business in Florida

Gentlemen:

OLM, Inc. is seeking foreign qualification in the State of Florida. Enclosed are the following required documents to process OLM, Inc.'s qualification:

1. Original and one copy of the Application By Foreign Corporation For Authorization to Transact Business in Florida
2. $70.00 check - $35.00 for filing fee and $35.00 for registered agent designation
3. Certificate of Corporate Existence from the State of Nevada.

Should you have any questions, please contact Lois Nishijima at (808)921-6536.

Sincerely,

Rebecca S. Williams

Rebecca S. Williams

:ltn

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 18 AM 8:23

2375 Kuhio Avenue, Honolulu, Hawaii 96815-2939
Telephone: 808-921-6600 • Facsimile: 808-921-6715 • Telex: MCI 650-505-8963
Toll Free Reservations: 1-800-733-7777 (U.S.A. and Canada) • 0014-800-126-985 (Australia)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
95 MAY 18 AM 8:23

May 3, 1995

REBECCA S. WILLIAMS
2375 KUHIO AVENUE
OLM, INC.
HONOLULU, HI 96815-2939

SUBJECT: OLM, INC.
Ref. Number: W95000009289

We have received your document for OLM, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 695A00021298

RESOLUTION OF BOARD OF DIRECTORS

We
~~I~~, the undersigned W. David P. Carey III, Director and Rebecca S. Williams, Secretary, do hereby certify

that this Resolution of the Board of Directors of May 9, 1995,

a corporation duly organized and existing under the laws of the State of Nevada,

was duly adopted on May 9, 19 95.

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95 MAY 10 AM 8:23

Resolved, that OLM, Inc., organized and existing in the State of Nevada, hereby adopts the name Outrigger Lodging Management, Inc. for use in Florida.

Dated: 5/10/95

W. David P. Carey III
Signature of at least one director
W. David P. Carey III, Director

Rebecca S. Williams
Rebecca S. Williams, Secretary

INHS19(3/93)

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. OLM, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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.)

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

3. February 3, 1989
(Date of Incorporation)

4. Perpetual
(Duration)

5. 88-0245125
(Federal Employer Identification number, if applicable)

6. see attached explanation
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 88298, Honolulu, Hawaii 96830-8298
(Current mailing address)

8. see attached explanation
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:

Address:

Vice Chairman:

Address:

Director: Richard R. Kelley

Address: 3707-B Diamond Head Road
Honolulu, Hawaii 96816

Director: W. David P. Carey III

Address: 3701-C Diamond Head Road
Honolulu, Hawaii 96816

9. Officers: See attached list for additional officers

President: W. David P. Carey III

Address: 3701-C Diamond Head Road
Honolulu, Hawaii 96816

Vice President: Melvyn M. Wilinsky

Address: 698 Puuikena Drive,
Honolulu, Hawaii 96821

Secretary: Rebecca S. Williams

Address: 71 S. Kalaheo Ave.
Kailua, Hawaii 96734

Treasurer: Melvyn M. Wilinsky

Address: 298 Puuikena Drive
Honolulu, Hawaii 96821

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. **Name and Street address of Florida registered agent:**

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road
Plantation, Florida ,Florida 33324
Zip Code

11. **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 futher 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: Naseem A. Conde
NASEEM A. CONDE
SPECIAL ASST. SECRETARY

12. 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.

13. Rebecca S. Williams
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Rebecca S. Williams, Secretary
(Name and capacity of person signing application)

OLM, INC.

ADDITIONAL OFFICERS

(Attachment to Application By Foreign Corporation For Authorization To Transact Business in Florida)

Name	Title	Residence Address
Richard R. Kelley	Chairman of the Board	3707-B Diamond Head Rd. Honolulu, HI 96816
Avery K. Aoki	Assistant Treasurer	322 Kealahou Street Honolulu, Hawaii 96825
Elizabeth A. Kelley-Black	Assistant Secretary	3725 Diamond Head Rd. Honolulu, Hawaii 96816

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DIVISION OF CORPORATIONS
95 MAY 18 AM 8:23

4/4/95

OLM, INC.

Attachment
Date Business Commenced (Item #6)
Corporate Purpose (Item #8)

OLM, Inc. does not conduct business in your state. OLM, Inc. acquired a 1% general partner[illegible]terest on 10/1/94 in a limited partnership which conducts business in your state.

FILED
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DIVISION OF CORPORATIONS
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SECRETARY OF STATE

STATE OF NEVADA

CERTIFICATE OF CORPORATE EXISTENCE
(EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, OLM, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 8:24

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 3rd day of April, 1995.

Dean Heller

Secretary of State

By: [signature]

Certification Clerk