

**CORPORATE  
ACCESS,  
INC.**

111 J Thomasville Road, Mount Vernon, South Carolina, 29928-03

P.O. Box 5066 (313-315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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*Foreign*

1.) PV Resort, Inc.

(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

*10/31*  
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SECRETARY OF STATE  
DIVISION OF CORPORATION

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**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. PV Resort, 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. Delaware  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. October 2, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. November 5, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1000 TPC Boulevard  
Ponte Vedra Beach, Florida 32082  
(Current mailing address)
8. Restaurant / Bar  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: NRAI Services, Inc.  
  
Office Address: 526 E. Park Avenue  
  
Tallahassee, Florida, 32301  
(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)  
Robert Fischer, Asst. Secretary

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Koichi Ito

Address: Jowa Kosan Co. Ltd., 1-7-20 Yaesu, Chuo-ku, Tokyo 103, Japan

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

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Tadao Abe

Address: Jowa Kosan Co. Ltd., 1-7-20 Yaesu, Chuo-ku  
Tokyo 103, Japan

Vice President: Koichi Ito

Address: Jowa Kosan Co. Ltd. 1-7-20 Yaesu,  
Chuo-ku, Tokyo 103, Japan


Secretary: Koichi Ito

Address: Jowa Kosan Co. Ltd. 1-7-20 Yaesu  
Chuo-ku, Tokyo 103, Japan

Treasurer: Kenneth L. Spence

Address: Jowa Hawaii Co., Ltd. 1777 Ala Moana Blvd.,  
Suite 226, Honolulu, Hawaii 96815

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

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

14. Walter W. Driver, Jr., Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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12. B. Continued

Assistant Treasurer: Mark Vinciguerra  
Address: General Manager  
Marriott at Sawgrass  
1000 TPC Boulevard  
Ponte Vedra Beach, Florida 32082

Assistant Secretary: Walter W. Driver, Jr.  
Address: King & Spalding  
191 Peachtree Street  
Atlanta, Georgia 30303

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PV RESORT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 8721729

DATE: 10-24-97