

F 98000000912

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Akimeka & Company, Inc.
(Name of corporation - must include suffix)

400002431424--3
-02/16/98--01076--005
*****78.75 *****78.75

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:

Vaughn Vasconcellos
(Name of Person)

Akimeka & Company, Inc.
(Firm/Company)

1221 Victoria Street, Suite 3004
(Address)

Honolulu, Hawaii 96814
(City/State/Zip)

62 2/16
98 FEB 16 PM 1:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Vaughn Vasconcellos 808 at (533-6055)
(Name of Person) (Area Code & Daytime Telephone Number)

Please send us a Certificate of Status. We have added the \$8.75 fee to the registration fee.
Thank you.

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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:*

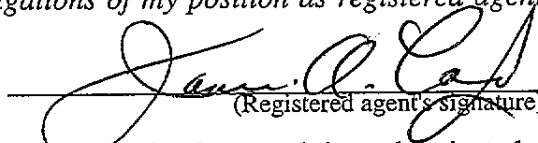
1. Akimeka & Company, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Hawaii
(State or country under the law of which it is incorporated)
3. 94-3258998
(FEI number, if applicable)
4. January 16, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will be 1/1/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1221 Victoria Street, Suite 3004
Honolulu, HI 96814
(Current mailing address)
8. Software development
(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: Jan Cady

Office Address: 901 N. Lake Destiny Drive, Ste. 101
Maitland
Florida 32751
(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. 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: Vaughn G. A. Vasconcellos

Address: 1221 Victoria Street, Suite 3004

Honolulu, Hawaii 96814

Vice Chairman: John T. Harris

Address: 8875 Hidden River Parkway, Suite 300

Tampa, FL 33950

Director: David M. Peters

Address: 1371 Kina Street

Kailua, Hawaii 96734

Director: Donald Van Gieson

Address: 95-1521 Ainamakua Drive

Mililani, Hawaii 96789

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

President: Vaughn G.A. Vasconcellos

Address: 1221 Victoria Street, Ste. 3004

Honolulu, HI 96814

Vice President: John T. Harris

Address: 8875 Hidden River Parkway, Ste. 300

Tampa, FL 33950

Secretary: Vaughn G. A. Vasconcellos

Address: 1221 Victoria Street, Ste. 3004

Honolulu HI 96814

Treasurer: Donald Van Gieson

Address: 95-1521 Ainamakua Drive

Mililani Hawaii 96789

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.

Vaughn Vasconcellos

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 1:53

State of Hawaii
Department of Commerce and Consumer Affairs
Honolulu

CERTIFICATE OF GOOD STANDING

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

AKIMEKA & COMPANY, INC.

was incorporated under the laws of Hawaii on 01/16/1997 that it is an existing corporation in good standing, and duly authorized to transact business.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 16 PM 1:53

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: 02/10/1998



Director of Commerce and Consumer Affairs

By Amy Sha
for Commissioner of Securities