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ACCOUNT NO. : 072100000032  
REFERENCE : 733228 7146464  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : March 9, 1998  
ORDER TIME : 9:30 AM  
ORDER NO. : 733228-005  
CUSTOMER NO: 7146464

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-03/10/98-01041-004  
\*\*\*\*131.25 \*\*\*\*131.25

CUSTOMER: Mr. Andrew T. Kawano  
Kalama Beach Corporation  
3536 Harding Avenue  
Suite 500  
Honolulu, HI 96816

FOREIGN FILINGS

NAME: KALAMA BEACH CORPORATION (CA)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 10 AM 11:13  
mtm  
3/10  
RECEIVED  
98 MAR 10 AM 10:44  
DIVISION OF CORPORATION

**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. KALAMA BEACH CORPORATION (CA)

(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. California

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

3. 95-4350907

(FEI number, if applicable)

4. January 2, 1992

(Date of Incorporation)

5. Perpetual

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

6. This is the original application in the state of Florida.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.

7. 3536 Harding Ave., Suite 500

Honolulu, HI 96816-2453

(Current mailing address)

8. To operate a news, gift, souvenirs and sundry retail store.

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

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)

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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DIVERSION  
90 MAR 10 AM 11:13

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)**

Director  
~~Chairman:~~ M. Jenai Sullivan Wall

Address: 3536 Harding Ave., #500  
Honolulu, HI 96816

Director  
~~Vice Chairman:~~ Colleen Sullivan

Address: 3536 Harding Ave., #500  
Honolulu, HI 96816

Director: Kathleen Sullivan Wo

Address: 3536 Harding Ave., #500  
Honolulu, HI 96816

Director:

Address:

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

President: Thomas R. Weston

Address: 3536 Harding Ave., #500  
Honolulu, HI 96816

Vice President: Vernon Ikebe

Address: 3536 Harding Ave., #500  
Honolulu, HI 96816

Secretary: Andrew T. Kawano

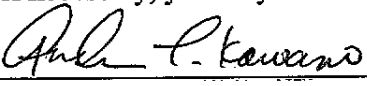
Address: 3536 Harding Ave., #500  
Honolulu, HI 96816

Treasurer: Roger J. Wall

Address: 3536 Harding Ave., #500, Honolulu, HI 96816

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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. Andrew T. Kawano, Secretary  
(Typed or printed name and capacity of person signing application)

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 3RD day of JANAURY, 19 92,

KALAMA BEACH CORPORATION (CA)

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

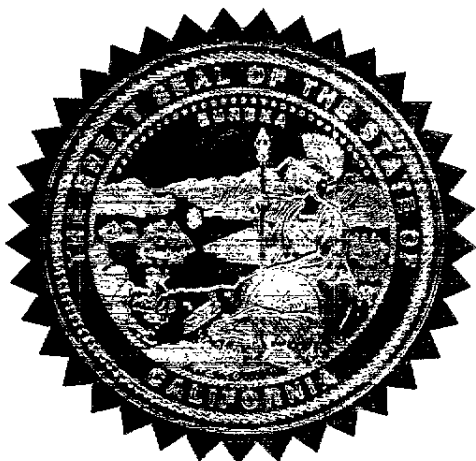
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MARCH 3, 1998



*Bill Jones*

Secretary of State