

F98000005950

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT Floral Resources/Hawaii, Inc.  
(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", 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:

300002587803--1  
-07/14/98--01026--002  
\*\*\*131.25 \*\*\*131.25

Gordon E. Inouye  
(Name of Person)

Floral Resources/Hawaii, Inc.  
(Firm/Company)

175 E. Kowailani Street  
(Address)

Hilo, Hawaii 96720  
(City/State/Zip)

W98-15900  
p. 620

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

Gordon E. Inouye at ( 808 ) 959-5851  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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10/26

COURIER ADDRESS:

Qualification/Tax Lien Section  
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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1998

GORDON E. INOUE  
FLORAL RESOURCES/HAWAII, INC.  
175 E. KAWAILANI STREET  
HILO, HI 96720

SUBJECT: FLORAL RESOURCES/HAWAII, INC.  
Ref. Number: W98000015900

We have received your document for FLORAL RESOURCES/HAWAII, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4,715.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 198A00037385



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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 15, 1998

GORDON E. INOUE  
FLORAL RESOURCES/HAWAII, INC.  
175 E. KAWAILANI STREET  
HILO, HI 96720

SUBJECT: FLORAL RESOURCES/HAWAII, INC.  
Ref. Number: W98000015900

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for FLORAL RESOURCES/HAWAII, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1994. You were notified by letter dated July 14, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4715.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Lee Rivers  
Document Specialist      Letter No. 398A00051153

Enclosure

WITHOUT SEAL

STATE OF HAWAII

COUNTY OF HAWAII

SS: ( ( (

On this 20<sup>th</sup> day of October, 1998, before me personally appeared GORDON INOUE, to me personally known, who, being by me duly sworn, did say that he is the Secretary of FLORAL RESOURCES/HAWAII, INC.; and that the instrument was signed in behalf of said corporation by authority of its Board of Directors, and said Officer acknowledged the instrument to be the free act and deed of said corporation and that said corporation does not have any seal.

Jane Oyello  
SAVANA

Notary Public  
State of Hawaii

My commission expires: 06/02/02

15.

TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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# Floral Resources/Hawaii, Inc.

175 EAST KAWAILANI STREET  
HILO, HAWAII 96720-5698

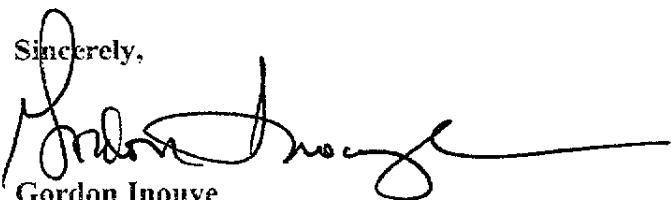
TELEPHONE (808) 959-5851  
FAX: (808) 959-2077

October 20, 1998

Mr. Lee Rivers  
Document Specialist, Letter No. 398A00051153  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Mr. Rivers,

Our company's application to transact business in the State of Florida included a statement that the date first transacted business in Florida (item No. 6) was January 1, 1997. In accordance with the applicable sections, the company first transacted business in the State of Florida on July 1, 1997.

Sincerely,  
  
Gordon Inouye  
Corporate Secretary

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TALLAHASSEE FLORIDA

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. Floral Resources/Hawaii, 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. 99-0165509 (FEI number, if applicable)

4. April 1, 1976 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1994 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 175 E. Kawaiilani Street, Hilo, Hawaii 96720 (Current mailing address)

8. sale of cut flowers and foliage (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 or Mail Drop Box NOT acceptable) Name: Lily Olmos Office Address: 2003 NW 70th Ave. Miami, Florida, 33122 (Zip code)

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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.

Lily Olmos (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: Vernon B. Inouye  
Address: 215 Puakaa Drive  
Hilo, Hawaii 96720

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

Director: Vernon B. Inouye  
Address: 215 Paukaa Drive  
Hilo, Hawaii 96720

Director: Gordon E. Inouye  
Address: c/o 175 E. Kawaiiani Street  
Hilo, Hawaii 96720

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

President: Vernon B. Inouye  
Address: 215 Paukaa Drive  
Hilo, Hawaii 96720

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Gordon E. Inouye  
Address: 175 E. Kawaiiani Street  
Hilo, Hawaii 96720

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

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TALLAHASSEE FLORIDA

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. GORDON E. INOUYE  
(Typed or printed name and capacity of person signing application)

State of Hawaii

Department of Commerce and Consumer Affairs

Honolulu

CERTIFICATE OF EXISTENCE

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,

FLORAL RESOURCES/HAWAII, INC.

was incorporated under the laws of the State of Hawaii 03/15/1976 ; and that the said corporation is still existence.


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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: 06/23/1998



Director of Commerce and Consumer Affairs

By  Commissioner of Securities