

PD 2000 113052

TRANSMITTAL LETTER

FILED

02 OCT 21 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/21/02--01018--002
*****78.75 *****78.75

SUBJECT: O'Hana Holdings, Inc.
(PROPOSED CORPORATE NAME)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Andrew Mick
Name

450 Mars Way
Address

Juno Beach, FL 33408
City, State & Zip

561-628-2234
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10/21/02
[Signature]

Articles of Incorporation

ARTICLE I

The **name** of the corporation shall be: O'Hana Holdings, Inc.

ARTICLE II

The **principal place** of business is: 450 Mars Way **mailing address:** same
Juno Beach, FL 33408

ARTICLE III

The **purpose** for which the corporation is organized is: the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

The number of **shares of stock** is : 100,000

ARTICLE V

The **name(s), address(es) and title(s):**

Robert Andrew Mick - P
450 Mars Way
Juno Beach, FL 33408

ARTICLE VI

The **name and Florida street address** of the registered agent is:

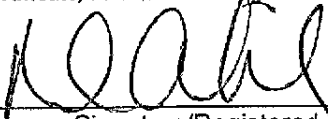
Robert Andrew Mick
450 Mars Way
Juno Beach, FL 33408

ARTICLE VII

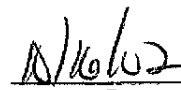
The **name and address** of the Incorporator is:

Robert Andrew Mick
450 Mars Way
Juno Beach, FL 33408

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent /Incorporator



Date

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