# **Electronic Articles of Incorporation For**

P05000134347 FILED September 30, 2005 Sec. Of State shawkes

MAKEKAU CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: MAKEKAU CORPORATION

# **Article II**

The principal place of business address:

218 ELDREDGE ROAD FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

PO BOX 2021 FORT WALTON BEACH, FL. 32549

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

MARYANN M MAKEKAU 218 ELDREDGE ROAD FORT WALTON BEACH. FL. 32547 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARYANN M. MAKEKAU

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### **Article VI**

The name and address of the incorporator is:

DEREK K. MAKEKAU PO BOX 2021 FORT WALTON BEACH, FL 32549

Incorporator Signature: DEREK K. MAKEKAU

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEREK K MAKEKAU
PO BOX 2021

FORT WALTON BEACH, FL. 32549

Title: VP CHARLES K MAKEKAU PO BOX 2021 FORT WALTON BEACH, FL. 32549

Title: S MARYANN M MAKEKAU PO BOX 2021 FORT WALTON BEACH, FL. 32549

Title: T MARYANN M MAKEKAU PO BOX 2021 FORT WALTON BEACH, FL. 32549

# **Article VIII**

The effective date for this corporation shall be:

09/30/2005