



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN CORPORATION

(Section 414-433, 414D-273, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting this application, certify as follows:

- The corporation is (check one):
☐ Profit (F/\$50/B11) ☒ Nonprofit (F/\$25/B53)
- Attached is an original certificate of good standing or other similar record duly authenticated by the proper officer of the state or country of incorporation and dated not more than sixty (60) days prior to the filing of this application. If the certificate of good standing or other similar record is in a foreign language, a translation under the oath of the translator accompanies the certificate.
- The name of the corporation is:

ATAYAL, INC.

(Name must be exactly as stated on Certificate of Good Standing including spacing and punctuation)

- The corporation was incorporated in: FLORIDA

- The corporation was incorporated on: MAR 26, 2001
(Month Day Year)

- Mailing address of the principal office is:
765 BIG TREE DR, LONGWOOD, FL 32750 USA

- The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

- The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

LEIVEN HWANG

(Name of Registered Agent)

(State or Country)

- The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

240 COPP RD., KULA, HI 96790 USA

- List the names, office held and addresses of all the officers and directors of the corporation. Attach additional names if more space is needed.

OFFICE HELD

NAME

ADDRESS

PRESIDENT

TONY COOLIDGE

765 BIG TREE DR, LONGWOOD, FL 32750 USA

| | | |
|----------------|--------------------|--|
| TREASURER | SHU-MIN COOLIDGE | 765 BIG TREE DR, LONGWOOD, FL 32750 USA |
| SECRETARY | WENNIFER LIN HAVER | 20462 CLEARWOOD CIRCLE, HUNTINGTON BEACH, CA 92646 USA |
| VICE PRESIDENT | GARY SMOKE | 765 BIG TREE DR, LONGWOOD, FL 32750 USA |

9. For nonprofit corporation only. Please check one:

- ☐ The corporation has members.
- ☒ The corporation has no members.

We certify under the penalties of Section 414-20, 414D-12, Hawaii Revised Statutes, as applicable, that we have read the above statements, we are authorized to sign this application, and that the above statements are true and correct.

Signed this 07 day of FEBRUARY, 2023

| | |
|---------------------------|---------------------------|
| TONY COOLIDGE, PRESIDENT | |
| (Type/Print Name & Title) | (Type/Print Name & Title) |
| /TONY COOLIDGE/ | |
| (Signature of Officer) | (Signature of Officer) |

02/07/202345846



State of Florida

Department of State

I certify from the records of this office that ATAYAL, INC. is a corporation organized under the laws of the State of Florida, filed on March 26, 2001.

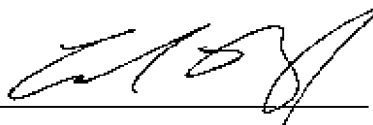
The document number of this corporation is N01000002224.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on February 7, 2023, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Seventh day of February, 2023*



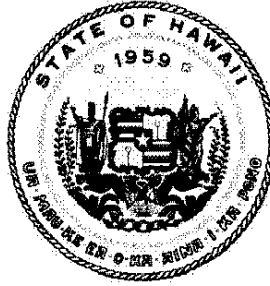

Secretary of State

Tracking Number: 8514910955CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

02/07/202345846



Department of Commerce and Consumer Affairs

CERTIFICATE OF AUTHORITY

I, the undersigned Director of Commerce and Consumer Affairs
of the State of Hawaii, do hereby certify that

ATAYAL, INC.

incorporated under the laws of Florida

has complied with all of the requirements of the Hawaii
Nonprofit Corporation Act, and is duly registered to conduct
its affairs in the State of Hawaii as a foreign nonprofit
corporation, effective 02/07/2023.

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: February 17, 2023

Director of Commerce and Consumer Affairs

