

FD6000005327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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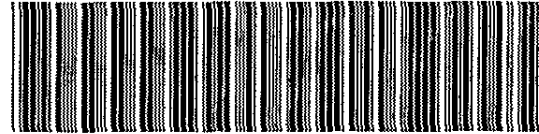
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MRD
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W06-34807

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NOVA-AGSHotel Renovation and Construction, 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:

John F. Watkins, Asst.

(Name of Person)

LAW OFFICES OF NOLAN E. CLARK

(Firm/Company)

2001 Financial Way, Suite #102

(Address)

Glendora, CA 91741

(City/State and Zip code)

For further information concerning this matter, please call:

John F. Watkins

(Name of Person)

at (626) 914-2605

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2006

JOHN F WATKINS, ASST.
LAW OFFICES OF NOLAN E CLARK
2001 FINANCIALWAY, SUITE #102
GLEN DORA, CA 91741

SUBJECT: NOVA-AGS HOTEL RENOVATION AND CONSTRUCTION, INC.
Ref. Number: W06000034807

We have received your document for NOVA-AGS HOTEL RENOVATION AND CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 706A00049243

**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. NOVA-AGS Hotel Renovation and Construction, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 20-5241997

(FEI number, if applicable)

4. June 16, 2006

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8900 SHARON DRIVE NEW PORT RICHEY, FL 34654

(Principal office address)

SAME

(Current mailing address)

8. construction and hotel renovation

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

Florida 33324

(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.

[Signature]
(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chip Hardy

Address: 419 Split Rail Lane
Anaheim Hills, CA 92807

Vice Chairman: Paul Chan

Address: 20160 Paseo Del Prado, Suite C
Walnut, CA 91789

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chip Hardy

Address: 419 Split Rail Lane
Anaheim Hills, CA 91807

Vice President: Wai Lim

Address: 223 Lenta Lane
Arcadia, CA 91006

Secretary: Paul Chan

Address: 20160 Paseo Del Prado, Suite C WALNUT CA 91789

Treasurer: Paul Chan

Address: 20160 Paseo Del Prado, Suite C WALNUT CA 91789

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Paul C. Chan, Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **16th day of JUNE, 2006, NOVA-AGS HOTEL RENOVATION AND CONSTRUCTION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
July 27, 2006.



BRUCE McPHERSON
Secretary of State