

# F96000001875

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March 26, 1996

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Chu's Golden Palace, Inc.

700001775917  
-04/11/96--01015--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

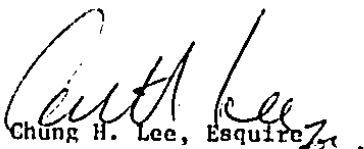
Dear Sir or Madam,

W96-7836

Per instructions received from your department, please find attached fully executed Application by Foreign Corporation for Authorization to Transact Business in Florida. I have attached this office's check in the amount of \$ 78.75 for the filing fee and certificate of status. Kindly send such certificate to my office as soon as is possible.

Thank you.

Sincerely,

  
Chung H. Lee, Esquire

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 16 AM 8:44  
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## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CHU'S GOLDEN PALACE, INCORPORATED  
(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:

CHU, Kwok Sun  
(Name of Person)

Golden Palace Chinese Restaurant  
(Firm/Company)

3009 N. Ponce De Leon  
(Address)

St. Augustine, Fl 32084  
(City/State/Zip)

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

CHU, Kwok Sun at ( 904 ) 829-8333  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

April 11, 1996

**CHUNG H. LEE**  
**% CHU'S GOLDEN PALACE, INC.**  
**31 MILK STREET, STE 818**  
**BOSTON, MA 02109**

**SUBJECT: CHU'S GOLDEN PALACE, INC.**  
**Ref. Number: W96000007836**

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**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**56 APR 16 AM 8:44**

We have received your document for CHU'S GOLDEN PALACE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

**Michael Mays**  
Document Specialist

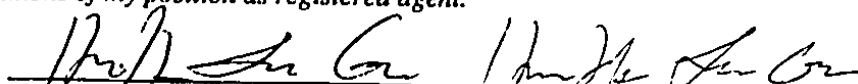
Letter Number: 896A00016615

**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. CHU'S GOLDEN PALACE, INCORPORATED  
(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. Massachusetts, Suffolk County  
(State or country under the law of which it is incorporated)
3. 04-3306007  
(FBI number, if applicable)
4. Mar. 7, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification of this application.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Kwok Sun Chu, President of Chu's Golden Palace, Inc.  
44 Clipper Court  
St Augustine Beach, Fl 32084  
(Current mailing address)
8. To engage in the restaurant business. See also attached copy of MA Articles of Organization.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
**Name:** Kwok Sun Chu, President  
**Office Address:** 44 Clipper Court  
St Augustine Beach, Florida, 32084  
(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.*

  
(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: CHU, Kwok Sun

Address: 44 Clipper Court

St Augustine Beach, FL 32084

Vice Chairman: Same as above.

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

Director: Same as above.

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

Director: \_\_\_\_\_

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

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

President: CHU, Kwok Sun

Address: 44 Clipper Court

St Augustine Beach, FL 32084

Vice President: Same as above.

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

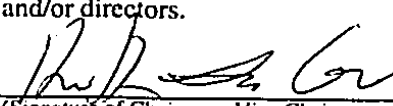
Secretary: Same as above.

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

Treasurer: Same as above.

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

**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. CHU, Kwok Sun - Chairman and President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 16 AM 8:44



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02188*

April 3, 1996

To Whom It May Concern :

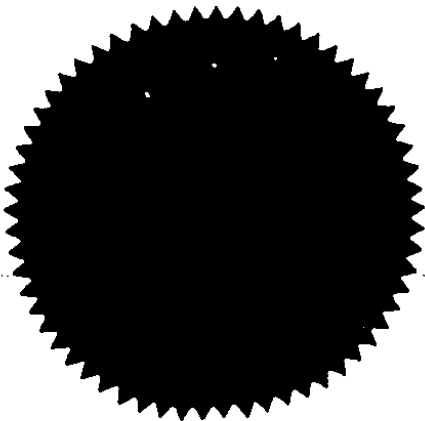
I hereby certify that,

**Chu's Golden Palace, Inc.**

appears by records of this office to have been incorporated under the General Laws of the Commonwealth on **April 3, 1996.**

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

JBM

\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.