

# F96000002283

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: FINE GOLD FASHIONS INC.  
(Name of corporation)

100001794871  
-04/25/96--01082--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

NADEEM AHMED  
(Name of Person)  
H.R. SHAIKH & COMPANY  
(Firm/Company)  
2900 WILCREST, SUITE # 302  
(Address)  
HOUSTON, TEXAS 77042  
(City, State and Zip Code)

W96-8538

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

NADEEM AHMED at ( 713 ) 977 - 0488  
(Name of Person) Area Code & Daytime Telephone Number

95/7  
96 MAY - 7 PM 12:10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 22, 1996

**NADEEM AHMED**  
**H.R. SHAIKH & COMPANY**  
**2900 WILCREST, STE. 302**  
**HOUSTON, TX 77042**

**SUBJECT: FINE GOLD FASHIONS INC.**  
**Ref. Number: W96000008538**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY - 7 PM 12:10

We have received your document for FINE GOLD FASHIONS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

-Rec'd  
4/25

You have submitted a photocopied letter from the Department of Revenue concerning the tax status of the corporation. What we require for our filing purposes is an original certificate of existence or good standing from the Secretary of State's office.

A certificate of existence, 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.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 096A00018698



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1996

NADEEM AHMED  
H.R. SHAIKH & COMPANY  
2900 WILCREST, STE. 302  
HOUSTON, TX 77042

SUBJECT: FINE GOLD FASHIONS INC.  
Ref. Number: W96000008538

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAY -7 PM 12:10

We have received your document for FINE GOLD FASHIONS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The certificate that we are requesting is issued by the Secretary of State's office.

A certificate of existence, 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.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 296A00019665

## 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. FINE GOLD FASHIONS INC.  
(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. NORTH CAROLINA  
(State or country under the law of which it is incorporated)
3. 56-963337  
(FEI number, if applicable)
4. FEBRUARY 28TH, 1996  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 15TH, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2900 WILCREST SUITE # 302  
HOUSTON, TEXAS 77042  
(Current mailing address)
8. TO TRANSACT ANY OR ALL LAWFUL BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -7 PM 12:30

### 9. Name and street address of Florida registered agent:

Name: ARIF RAJAN

Office Address: 5100 N. 9th AVENUE

PENSACOLA, , Florida , 32504  
(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:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: SADRUDDIN MAWJI

Address: 11-A CYPRESS GROVE APTS.

WILMINGTON, NORTH CAROLINA 28401

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

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

B. OFFICERS

President: SADRUDDIN MAWJI

Address: 11-A CYPRESS GROVE APTS.

WILMINGTON, NORTH CAROLINA 28401

Vice President: \_\_\_\_\_

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

Secretary: EMILE BARSOUM

Address: 11-A CYPRESS GROVE APTS.

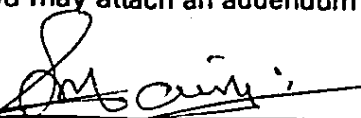
WILMINGTON, NORTH CAROLINA 28401

Treasurer: \_\_\_\_\_

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.

SADRUDDIN MAWJI (PRESIDENT)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAY - 7 PM 12:10

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

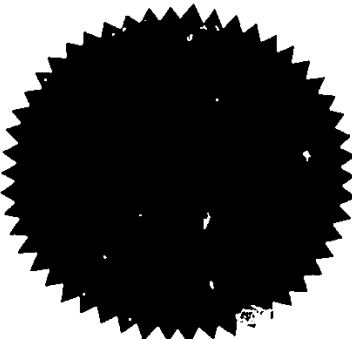
I, **JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

**FINE GOLD FASHIONS INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of February, 1996, with its period of duration being perpetual.*

**I FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of April, 1996.



*Janice H. Faulkner*  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 MAY -7 PM 12:10