

# TRANSMITTAL LETTER

600002003836--4  
-11/13/96--01189--022  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -3 PM 12:13  
899  
Telephone Number



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 14, 1996

**AREEN KAO, CPA  
AREEN KAO & COMPANY  
2100 ROSWELL RD, SUITE 200C-1202  
MARIETTA, GA 30062**

**SUBJECT: GOLD HARP, INC.  
Ref. Number: W96000024124**

We have received your document for GOLD HARP, INC. and your check(s) totalling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the corporate name in section one to "GOLD HARP, INC."

Please state the nature of business in section eight.

Please be advised that s.607.1503(2), F.S., requires a foreign corporation to submit a "certificate of existence or good standing" issued from the Georgia Secretary of State as opposed to a "certified copy". Please contact the Georgia Secretary of State at (404) 656-2817 to request such certificate. I am returning the enclosed certified copy.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 996A00051958

**"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. GOLD HARP, 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. GEORGIA  
(State or country under the law of which it is incorporated)
3. 58-1635723  
(FBI number, if applicable)
4. SEPTEMBER 9, 1985  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2100 ROSWELL ROAD, SUITE 200C-1202  
MARIETTA, GA 30062  
(Current mailing address)
8. TO ENGAGE IN THE FURNITURE BUSINESS, IMPORT & EXPORT BUSINESS  
(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: LOUIS J. PUPO

Office Address: 527 NW 98 AVE

PLANTATION, 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.*

  
(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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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: SHOA MING HWANG

Address: 6814 BEST FRIEND ROAD  
DORAVILLE, GA 30343

Vice Chairman: HWEI-YING CHANG HWANG

Address: 6814 BEST FRIEND ROAD  
DORAVILLE, GA 30343

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

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

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

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

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

President: SHOA MING HWANG

Address: 6814 BEST FRIEND ROAD  
DORAVILLE, GA 30343

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

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

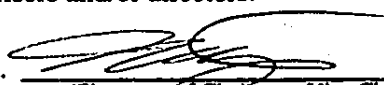
Secretary: HWEI-YING CHANG HWANG

Address: 6814 BEST FRIEND ROAD  
DORAVILLE, GA 30343

Treasurer: HWEI-YING CHANG HWANG

Address: SAME

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. SHOA MING HWANG PRESIDENT  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Business Information and Services**  
Suite 315, West Tower  
2 Martin Luther King Dr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 963230133  
CONTROL NUMBER : 8513955  
DATE INC/AUTH/FILED: 09/09/1985  
JURISDICTION : GEORGIA  
PRINT DATE : 11/18/1996  
FORM NUMBER : 211

GOLD HARP, INC.  
ATT: AREEN KAO  
2100 ROSWELL ROAD SUITE 200C-1202  
MARIETTA GA 30062

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**CERTIFICATE OF EXISTENCE**

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**GOLD HARP, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

