

P9600005144



But S. Chu  
40 Hunters Trl  
Longwood, FL 32770-0731

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-12/26/95--01072--002  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gold Harbour Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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(Corporation Name) (Document #)

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☐ Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

RECEIVED  
TALLAHASSEE, FLORIDA  
JAN 17 PM 2:51  
1996

W96-151  
JAN 3 1996  
PA/17/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 3, 1996

**BUT S. CHU**  
**80 HUNTERS TRL**  
**LONGWOOD, FL 32779-9734**

**SUBJECT: GOLD HARBOUR INC.**  
**Ref. Number: W96000000151**

We have received your document for GOLD HARBOUR INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 096A00000256

FILED  
96 JAN 17 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLD HARBOUR INC.

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

GOLD HARBOUR INC.

The principal place of business of this corporation shall be  
80 Hunters Trail, Longwood, Florida 32779.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful  
activities or business permitted under the laws of the United States,  
the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 100 shares of common  
stock having no par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 80 Hunters Trail, Longwood, Florida and the name of the initial registered agent of the corporation at that address is But-Shee Chu.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

But-Shee Chu

80 Hunters Trail

Longwood, Florida 32779

Grace Y. Chu

same

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

But-Shee Chu	80 Hunters Trail
President	Longwood, Florida 32779

Grace Y. Chu	same
Sec/Treas.	

ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

But-Shee Chu	80 Hunters Trail
	Longwood, Florida 32779

IN WITNESS WHEREOF, the undersigned has hereunto set and seal on this 21<sup>ST</sup> day of DEC. 1995.

But Shee Chu (SEAL)

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of December 1995.

James S. Dayton  
NOTARY PUBLIC, STATE OF FLORIDA



OFFICIAL SEAL  
JAMES S. DAYTON  
My Commission Expires  
Nov. 3, 1996  
Comm. No. CC 240160

DESIGNATION OF REGISTERED AGENT.

FILED  
96 JAN 17 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, But-Shee Chu, hereby am familiar with and accept  
the duties and responsibilities as registered agent  
for Gold Harbour Inc.

Mailing address: 80 Hunters Trail  
Longwood, Florida 32779.

Date: January 5, 1996.

*But Shee Chu*

But-Shee Chu  
But-Shee Chu