

P9600005144



Not S. Chu
80 Hunters Trl
Longwood, FL 32770-0731

EDITION 1.15 7/09/95
-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. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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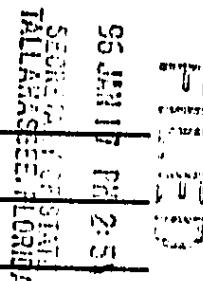
Certified Copy

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Certificate of Status



NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

1/26/96
JAN 3 1996
FBI
Wade
1/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
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 and seal on this 21st day of Dec. 1995.

But-Shee Chu (SEAL)

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21st day of December 1995.

Alvin S. Dayton
NOTARY PUBLIC, STATE OF FLORIDA



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

FLORIDA

96 JAN 17 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT.

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