

P97000041757

Requestor's Name _____

Golden Gate Development
23139 Saint George Place
Land O'Lakes, Florida 34639

FILED
97 MAY 12 AM 10:08
TALLAHASSEE, FLORIDA
Office Use Only

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

1. Golden Gate Development, Inc. MANAGEMENT
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

*W97-9893
PH
4/12/97*

Examiner's Initials PH 5/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

PANNY HAUNG
3903 NORTHDAL BLVD, SUITE 150 EAST
TAMPA, FL 33624-1864

SUBJECT: GOLDEN GATE DEVELOPMENT, INC.
Ref. Number: W9700009893

We have received your document for GOLDEN GATE ^{MANAGEMENT} DEVELOPMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 597A00022188

May 8, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Golden Gate Management, Inc.
Ref. Number: W9700009893
Letter Number: 597A00022188

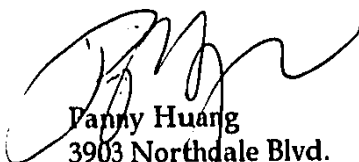
Attention: Ms. Pamela Hall

Dear Ms. Hall:

Further to your letter dated April 29, 1997 enclosed please find the revised Articles of Incorporation for Golden Gate Management, Inc.

Kindly proceed with the filing of the corporation. If you have any questions, please do not hesitate to contact me.

Sincerely,



Panny Huang
3903 Northdale Blvd.
Suite 150
Tampa, FL. 33624
813/265-3955

FILED

97 MAY 12 AM 10:08

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1

GOLDEN GATE MANAGEMENT, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL INCORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE NAME

THE NAME OF THE CORPORATION IS: GOLDEN GATE MANAGEMENT, INC.

ARTICLE TWO DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE CAPITAL STOCK

THE TOTAL NUMBER OF CAPITAL STOCK AUTHORIZED TO BE ISSUED BY THE CORPORATION WILL BE ONE THOUSAND (1,000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER EACH SHARE. EACH OF THE SAID SHARES OF STOCK WILL ENTITLE THE SHAREHOLDER TO ONE (1) VOTE AT ANY MEETING OF THE STOCKHOLDERS.

ARTICLE FOUR PREEMITIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMITIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARE OF THE CORPORATION AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OR TREASURY SHARES.

ARTICLE FIVE PRINCIPAL OFFICE AND REGISTERED OFFICE
AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE PRINCIPAL OFFICE OF THE CORPORATION IS:

1901 NORTHEALE BLVD. SUITE 150 EAST
TAMPA, FLORIDA 33624 1864

REGISTERED AGENT

DAVID MU
1901 NORTHEALE BLVD. SUITE 150 EAST
TAMPA, FLORIDA 33624 1864

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ARTICLE SIX - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
PANNY HAUNG
3903 NORTHDAL BLVD. SUITE 150 EAST
TAMPA, FLORIDA 33624-1864

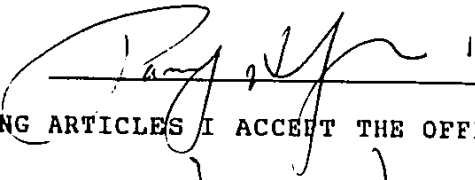
THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE MEMBER. THE DIRECTORS MAY BE INCREASED AT ANYTIME IN THE FUTURE. THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTOR IS:

DAVID WU
3309 CHEVIOT DRIVE
TAMPA, FLORIDA 33618

ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

THE CORPORATION SHALL BE DEEMED TO COMMENCE IT'S EXISTENCE ON THE DATE OF ACCEPTANCE BY THE SECRETARY OF STATE.

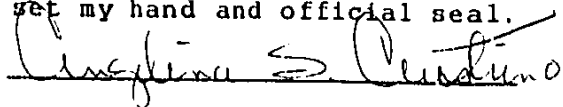

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 14TH DAY OF APRIL 1997.


AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 14th day of April, 1997, before me a notary public, the undersigned officer, personally appeared David Wu known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


 ANULLINA S. AUSTRIANO
COMMISSION # CC 434003
EXPIRES JAN 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.