

F010000002610<sup>d</sup>

GERALD WEINBERG, P.C.

Attorneys at Law  
90 State Street  
Albany, New York 12207

Gerald Weinberg  
Lawrence A. Kirsch

Telephone (800) 342-9856  
Fax (800) 354-3381

May 10, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100004212431--2  
-05/11/01--01101--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: WANG INVESTMENT ASSOCIATES, INC.

Enclosed herein please find an original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named SOUTH CAROLINA corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees. WHEN THE DOCUMENT IS FILED PLEASE RETURN IT TO MY ATTENTION IN THE FED EX ENVELOPE I HAVE ENCLOSED.

Thank you for giving this matter your attention.

Very truly yours,

*KEM*  
Katherine E. Mitchell

encs

FILED  
01 MAY 11 PM 2:31  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE DEPARTMENT OF REVENUE

*mt*  
5/15

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. WANG INVESTMENT ASSOCIATES, 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. SOUTH CAROLINA (State or country under the law of which it is incorporated) 3. 57-0824507 (FEI number, if applicable)

4. MARCH 27, 1986 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 41-60 MAIN STREET, SUITE 209, FLUSHING, NY 11355 (Principal office address) 41-60 MAIN STREET, SUITE 209, FLUSHING, NY 11355 (Current mailing address)

8. ANY AND ALL LAWFUL PURPOSES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RICHARD S. HOLLANDER

Office Address: 17221 HUNTINGTON PARK WAY

BOCA RATON, Florida 33496-2903 (City) (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.

[Handwritten Signature] (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.

FILED 01 MAR 11 PM 2:31

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: STEVEN K. WANG

Address: 41-60 MAIN STREET, SUITE 209

FLUSHING, NEW YORK 11355

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

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

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

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

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

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

**B. OFFICERS**

President: STEVEN K. WANG

Address: 41-60 MAIN STREET, SUITE 209

FLUSHING, NEW YORK 11355

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

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

Secretary: \_\_\_\_\_

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

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

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

WANG INVESTMENT ASSOCIATES, INC.

13. 

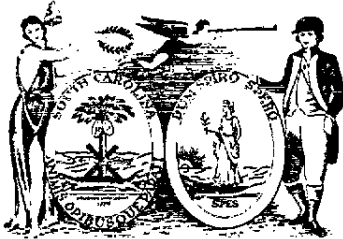
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN K. WANG - PRESIDENT

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

FILED  
01 MAY 11 PM 2:31  
SECRETARY OF STATE  
TULSA, OKLAHOMA

# The State of South Carolina



## Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

**WANG INVESTMENT ASSOCIATES, INC.,**

a corporation duly organized under the laws of the State of South Carolina on **March 27th, 1986**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 9th day of May, 2001.

A handwritten signature in cursive script that reads 'Jim Miles'.

Jim Miles, Secretary of State