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FOREIGN PROFIT/NONPROFIT CORPORATION

STEVEN B. GOLDEN ASSOCIATES, INC.

Certificate of Status	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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9/30/09

**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. STEVEN B. GOLDEN ASSOCIATES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23 259 7123  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/2/1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing  
(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. 1250 Braden Blvd, Ste200, Easton, Pennsylvania 18040  
(Principal office address)

1250 Braden Blvd, Ste200, Easton, Pennsylvania 18040  
(Current mailing address)

8. All lawful business  
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960  
(City) (Zip code)

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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.*

*Mark Williams*

(Registered agent's signature)  
Mark Williams A.V.P., Business Filings Incorporated

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.

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

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**A. DIRECTORS**

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

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

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

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

Director: Steven B. Golden

Address: 1250 Braden Blvd, Ste200, Easton, Pennsylvania 18040

Director: Michele Demsky

Address: 3 Lakeview Lane, Hampton, New Jersey 08827

**B. OFFICERS**

President: Steven B. Golden

Address: 1250 Braden Blvd, Ste200, Easton, Pennsylvania 18040

Vice President: Brad Demsky

Address: 3 Lakeview Lane, Hampton, New Jersey 08827

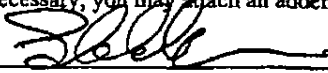
Secretary: Marilyn Golden

Address: 146 Pennsylvania Ave, Easton, Pennsylvania 18042

Treasurer: Steven B. Golden

Address: 1250 Braden Blvd, Ste200, Easton, Pennsylvania 18040

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Steven B. Golden, President  
(Typed or printed name and capacity of person signing application)

*Tax Credit # H090002093183*

**Application by Foreign Corporation  
For Authorization to Transact Business in Florida**

**STEVEN B. GOLDEN ASSOCIATES, INC.**

12. a) Additional Director:

Brad Demsky, 3 Lakeview Lane, Hampton, New Jersey 08827

b) Additional Officer:

Vice-President: Michele Demsky, 3 Lakeview Lane, Hampton, New Jersey 08827

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*Tax Audit #H09000 209318 3*

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 28, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

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I DO HEREBY CERTIFY THAT,

**STEVEN B. GOLDEN ASSOCIATES, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortes*

Secretary of the Commonwealth