



THE UNITED STATES CORPORATION COMPANY

97000006651

ACCOUNT NO. : 072100000032

REFERENCE : 635360 4717887

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 78.75

ORDER DATE : December 15, 1997

W97-27983

ORDER TIME : 3:14 PM

ORDER NO. : 635360-010

CUSTOMER NO: 4717887

CUSTOMER: Mr. John Cussen
Faggert & Frieden, P.c.
1435 Crossways Boulevard
Suite #200
Chesapeake, VA 23320-2840

100002372551--7

FOREIGN FILINGS

NAME: GOLDEN WEST, INC.

*****FILE FIRST*****

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XXXX PLAIN STAMPED COPY
XXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED DIVISION OF CORPORATION
97 DEC 15 PM 4: 24 DEC 16 PM 3: 59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WC
12/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

CSC
ATTN: STACY L. EARNEST

SUBJECT: GOLDEN WEST, INC.
Ref. Number: W97000027983

RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 397A00058990

RESUBMIT
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submission date as file date.

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97 DEC 16 10:31
DIVISION OF CORPORATIONS

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. GOLDEN WEST, 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. Virginia (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 10/4/96 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. "UPON QUALIFICATION" (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 448 Viking Drive, Suite 200 Virginia Beach, Virginia 23452 (Current mailing address)

8. Real Estate (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301 (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.

Gail Shalby (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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven B. Sandler

Address: 221 76th Street

Virginia Beach, Virginia 23452

Director: Arthur B. Sandler

Address: 536 Redgate Avenue

Norfolk, Virginia 23507

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Steven B. Sandler

Address: 221 76th Street

Virginia Beach, Virginia 23452

Vice President: Nathan D. Benson

Address: 3108 Bishopsgate Court

Virginia Beach, Virginia 23452

Secretary: Arthur B. Sandler

Address: 536 Redgate Avenue

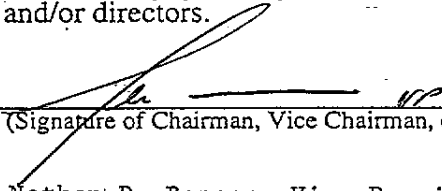
Norfolk, Virginia 23507

Treasurer: Arthur B. Sandler

Address: 536 Redgate Avenue

Norfolk, Virginia 23507

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

13. 

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

14. Nathan D. Benson, Vice President

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GOLDEN WEST, INC. is a corporation existing under and by virtue of laws of Virginia, and is in good standing.

The date of incorporation is October 04, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: December 10, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission