

# F00000002661

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4003

From:  
Account Name : FOLEY & LARDNER  
Account Number : 072720000061  
Phone : (904)359-2000  
Fax Number : (904)359-8700

## FOREIGN PROFIT QUALIFICATION

GO GODDESS!, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

RECEIVED  
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# 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. GO GODDESS!, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. APRIL 20, 2000

(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. 4975 S.W. 85TH STREET

MIAMI, FLORIDA 33143

(Current mailing address)

8. DESIGN, MARKETING, PROMOTION AND SALE OF GOODS, INCLUDING ANY AND ALL FORMS OF GAMES

(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: KELLEY WERNER

Office Address: 4975 S.W. 85TH STREET

MIAMI

, Florida, 33143

(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.

Kelley Werner  
(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.

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

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

Chairman: KELLEY WERNER

Address: 4975 S.W. 85TH STREET

MIAMI, FLORIDA 33143

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

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

Director: ELAINE BERKOWITZ

Address: 4975 S.W. 85TH STREET

MIAMI, FLORIDA 33143

Director: RUTH ROBLES

Address: 4975 S.W. 85TH STREET

MIAMI, FLORIDA 33143

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

President: KELLEY WERNER

Address: 4975 S.W. 85TH STREET

MIAMI, FLORIDA 33143

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

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

Secretary: RUTH ROBLES

Address: 4975 S.W. 85TH STREET

MIAMI, FLORIDA 33143

Treasurer: ELAINE BERKOWITZ

Address: 4975 S.W. 85TH STREET

MIAMI, FLORIDA 33143

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

13. Kelley Werner

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

14. KELLEY WERNER, PRESIDENT

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

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*State of Delaware*

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*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GO GODDESS!, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0399341

DATE:

04-25-00