

F00000002870

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NORTHCOIT. Com, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GARY GOLDSTEIN **000003253380--4**
(Name of Person) **-05/15/00-01163-015**
NORTHCOIT. Com, Inc
(Firm/Company) *******87.50 *****87.50**
2533 N CARLOW ST Suite 4406
(Address)
CHARLOW CITY MO.
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

GARY GOLDSTEIN at (561) 605-9800
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Name Availability
Document Examiner
STREET ADDRESS: DCC
Updater Qualification/Tax Lien Section Division of Corporations
Updater 409 E. Gaines St. Tallahassee, FL 32399
Verifier
Enclosed is a check for the following amount: Acknowledgement DCC
W. P. Verifier

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Acknowledgement DCC

☐ \$70.00 Filing Fee
W. P. Verifier DCC
☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F00000002870

**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. NORTHCO IT . COM, 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. Nevada 3. 88-0451919
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/26/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2533 NORTH CARSON City, Nevada 89706
CARSON It. Suite 4406
(Current mailing address)
8. _____
(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: GARY Goldstein
- Office Address: 1710 1645 PALM BEACH LAKES BLVD.
7TH FLOOR
WEST PALM BEACH, Florida, FL 33401
(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.

GARY Goldstein

(Registered agent's signature)

GARY Goldstein

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.

ATTACHED

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

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TALLAHASSEE, FLORIDA

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

Chairman: Scott Thomson

Address: 2533 North ~~City~~ Carson St
Suite 4406, Carson City Nevada 89706

Vice Chairman: _____

Address: _____

Director: GARY A Goldstein

Address: 1675 Palm Beach Lakes Blvd
7th Floor, West Palm Beach FL 33401

Director: _____

Address: _____

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

President: GARY Goldstein

Address: 1675 Palm Beach Lakes Blvd
West Palm Beach FL 33401

Vice President: _____

Address: _____

Secretary: Scott Thomson

Address: 2533 North Carson St.
Suite 4406 Carson City Nevada 89706

Treasurer: _____

Address: _____

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

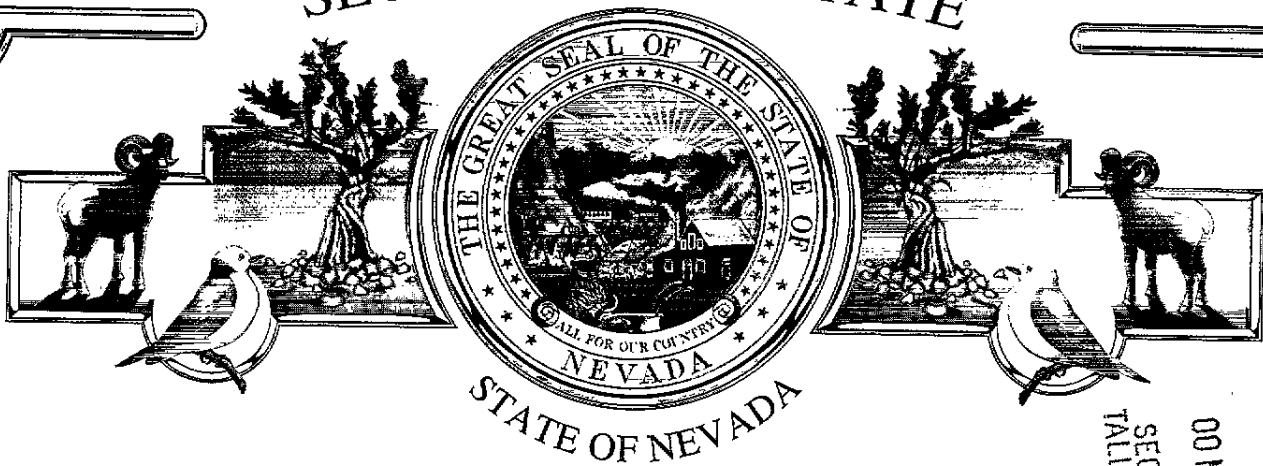
13. [Signature]

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

14. GARY A. Goldstein

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NORTHCOIT.COM, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 26, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 3, 2000.



Dean Heller

Secretary of State

By

[Signature]

Certification Clerk

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00 MAY 15 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA