

F00000003753



ACCOUNT NO. : 072100000032
REFERENCE : 752915 7217427
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 70.00

FILED STATE
DIVISION OF CORPORATIONS
00 JUL -3 AM 9:15

ORDER DATE : July 3, 2000

ORDER TIME : 3:12 PM

ORDER NO. : 752915-005

300003312543--3

CUSTOMER NO: 7217427

CUSTOMER: Ms. Kathy Lind
Gold Systems Inc.
2036 South 1300 East
Suite D
Salt Lake City, UT 84105

FOREIGN FILINGS

NAME: GOLD SYSTEMS, INC.

(4)

FILED STATE
DIVISION OF CORPORATIONS
00 JUL -5 AM 9:15
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUL -3 PM 4:40

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Tamara Odom

BRL 7/5

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED STATE
DEPARTMENT OF REVENUE
CORPORATIONS
09 JUL -3 AM 9:15

1. Gold Systems, 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. Utah 3. 87-0498276
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-26-1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2036 S. 1300 E., Ste D
Salt Lake City, UT 84105
(Current mailing address)

8. Software development and consulting
(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: 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.

Deborah D. Skipper Deborah D. Skipper
as its agent
(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)

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

Chairman: Steven N. Gold

Address: 275 H. St.
Salt Lake City, Ut. 84103

Vice Chairman: David Wilcox

Address: 4130 Hilltop Court
Park City, Ut 84098

Director: Teri L. Hae

Address: 2470 S. Highland Dr.
Salt Lake City, Ut. 84106

Director: —

Address: —

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

President: Steven N. Gold

Address: 275 H. St.
Salt Lake City, Ut. 84103

Vice President: David Wilcox

Address: 4130 Hilltop Court
Park City, Ut. 84098

Secretary: Teri L. Hae

Address: 2470 S. Highland Dr.
Salt Lake City, Ut. 84106

Treasurer: Kathy J. Lind

Address: 2464 W. Old Ranch Rd.
Park City, Ut. 84098

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

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

14. Steven N. Gold
(Typed or printed name and capacity of person signing application)

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SALT LAKE CITY, UT



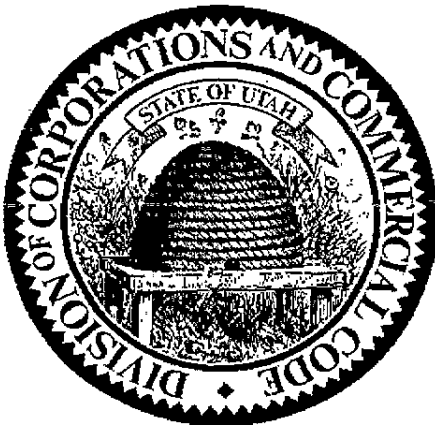
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

RECEIVED
DIVISION OF CORPORATIONS
JUL -3 AM 9:15
June 22, 2006

CERTIFICATE OF EXISTENCE

Registration Number: CO 160278
Business Name: GOLD SYSTEMS, INC.
Registered Date: APRIL 7, 1992
Foreign or Domestic: DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601