

F00000006381

7.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT:

Gold Hill Enterprises, 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:

100003355451--9
-08/14/00--01096--010
*****87.50 *****87.50

Kelly L. Muchoney
(Name of Person)
Gold Hill Enterprises, Inc.
(Firm/Company)
1941 Alama Ave. Ste. 194
(Address)
Winter Park, FL 32792
(City/State/Zip)

W-26164

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

Kelly L. Muchoney at 407, 644-6426
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
11/15

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

KELLY L MUCHONEY
1941 ALOMA AVE., STE 194
WINTER PARK, FL 32792

SUBJECT: GOLD HILL ENTERPRISES, INC.
Ref. Number: W00000020164

We have received your document for GOLD HILL ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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/uniform business report fees due this office.)

A photocopy of the certificate of existence is not acceptable.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

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STATE
OFFICE
FLORIDA

Michael Mays
Document Specialist

Letter Number: 600A00044048

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Kelly L. Muchoney, do hereby certify
(Name)

that this Resolution of the Board of Directors of
Gold Hill Enterprises, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on 10/9, 2000

Be it resolved, that Gold Hill Enterprises, Inc.
(Corporate Name)

organized and existing in the State of _____, hereby adopts the name

Goldhill Enterprises, Inc for use in Florida.
(If not available, please use "Gold Hill Entertainment, Inc.")

Dated: 10/9/00

[Signature]
Secretary
Signature of either Chairman, Vice Chairman or any officer

Kelly L. Muchoney
Type or print Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. GOLD HILL ENTERPRISES, 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 3. 59-3042571
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/30/90 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/00
(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. a. 191 N. Phelps Ave. Winter Park, FL 32789
(Principal office address)
- b. 1941 Aloma Ave. Ste. 194, Winter Park, FL 32792
(Current mailing address)
8. CONCERT production
(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: Kelly Muchoney
Office Address: 191 N. Phelps Ave.
Winter Park, Florida 32789
(Zip code)

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TALLAHASSEE, FLORIDA

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.

[Signature]
(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.

A. DIRECTORS

Chairman: Stephen A. Stills

Address: 191 N. Phelps Ave.
Winter Park, FL 32789

Vice Chairman: Kelly L. Muchoney

Address: 191 N. Phelps Ave.
Winter Park, FL 32789

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen A. Stills

Address: 191 N. Phelps Avenue
Winter Park, FL 32789

Vice President: Stephen A. Stills

Address: 191 N. Phelps Avenue
Winter Park, FL 32789

Secretary: Kelly L. Muchoney

Address: 191 N. Phelps Ave.
Winter Park, FL 32789

Treasurer: Kelly L. Muchoney

Address: 191 N. Phelps Avenue
Winter Park, FL 32789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Kelly L. Muchoney
(Typed or printed name and capacity of person signing application)

State of Delaware
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 "GOLD HILL ENTERPRISES, 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-THIRD DAY OF OCTOBER, A.D. 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0747695

DATE: 10-23-00