

F01000001109

TO: Registration Section
Division of Corporations

SUBJECT: Gold Tex 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:

Richard Gittings
(Name of Person)

Gold Tex Inc
(Firm/Company)

134 S.E. Ashley Oaks Way
(Address)

Stuart, Fl. 34997
(City/State and Zip code)

RECEIVED
01 FEB 27 AM 10:56
DIVISION OF CORPORATION

For further information concerning this matter, please call:

Richard Gittings at (561) 285-9441
(Name of Person) (Area Code & Daytime Telephone Number)

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-02/27/01--01085--001
*****87.50 *****87.50

Will wait
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

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

FILED
01 FEB 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 - Tex, 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. Wisconsin
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 08/01/1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 134 S.E. Ashley Oaks Way Stuart, FL 34997
(Principal office address)
Same as above
(Current mailing address)
8. All lawful business purposes.
(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: Richard Gittings
Office Address: 134 S.E. Ashley Oaks Way
Stuart, Florida 34997
(City) (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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Richard Gittings

Address: 134 S.E. Ashley Oaks Way
Stuart, Fl. 34592

Vice Chairman: _____

Address: _____

Director: Marjorie Gittings

Address: 134 S.E. Ashley Oaks Way
Stuart, Fl. 34592

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Richard Gittings

Address: 134 S.E. Ashley Oaks Way
Stuart, Fl. 34592

Vice President: Marjorie Gittings

Address: 134 S.E. Ashley Oaks Way
Stuart, Fl. 34592



Secretary: Marjorie Gittings

Address: 134 S.E. Ashley Oaks Way Stuart, Fl

Treasurer: Richard Gittings

Address: 134 S.E. Ashley Oaks Way Stuart, Fl

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. Richard Gittings Marjorie Gittings
(Typed or printed name and capacity of person signing application)

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

GOLD-TEX, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
JULY 27, 1989.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 17, 2001.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.