

FO10000002522

TO: Registration Section
Division of Corporations

SUBJECT: GOLDMAR SALES CORPORATION

(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:

AARON GOLDBERG

(Name of Person)

600003972696-7

04/09/01 01098 001

*****70.00 *****70.00

GOLDMAR SALES CORPORATION

(Firm/Company)

W01-8133

P.O. BOX 6398

(Address)

BALTIMORE, MD 21230

(City/State and Zip Code)

For further information concerning this matter, please call:

AARON GOLDBERG

(Name of Person)

at 410-727-3928

(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

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
MAY 10 11 03 37
TALLAHASSEE, FL

with
5/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

AARON GOLDBERG
PO BOX 6398
BALTIMORE, MD 21230

SUBJECT: GOLDMAR SALES CORPORATION
Ref. Number: W01000008133

We have received your document for GOLDMAR SALES CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 901A00021426

GOLDMAR SALES CORPORATION

LANDRETH TURF SEEDS-SINCE THE YEAR 1784
OSTEND AND LEADENHALL STREETS - P.O. BOX 6398
BALTIMORE, MARYLAND 21230
410-727-3928 FAX 410-244-8633

April 19, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Goldmar Sales Corporation erroneously filed an incorrect date for Item 6 on the "Application by Foreign Corporation".

This date of 10/13/00 was the date we acquired a condominium which would not be considered as transacting business under Section 2(M) of Florida Statute 607.1501. Number "6" should be amended to "Upon qualification".

We request the penalties be waived.

Very truly yours,

GOLDMAR SALES CORPORATION


Aaron Goldberg, President

Sworn & Subscribed Before Me:

Linda J. Schumme
Notary Public

4-25-01
Date

FILED
01 MAY 10 PM 3:37
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. GOLDMAR SALES CORPORATION

(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. MARYLAND

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

3. 52-0741320

(FEI number, if applicable)

4. 05/31/1961

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/13/00

(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. 180 W. OSTEND STREET, BALTIMORE, MD 21230

(Principal office address)

P.O. BOX 6398, BALTIMORE, MD 21230

(Current mailing address)

8. RESIDENTIAL REAL ESTATE RENTALS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MARVIN KATZ

Office Address: 951 N.E 167th ST - SUITE 204

North Miami Beach, Florida 33162
(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.

MARVIN KATZ, esq.
(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:

A. DIRECTORS

Chairman: AARON GOLDBERG

Address: 7901 WINTERSET AVENUE
BALTIMORE, MD 21208

Vice Chairman:

Address:

Director: AARON GOLDBERG

Address: 7901 WINTERSET AVENUE
BALTIMORE, MD 21208

Director:

Address:

B. OFFICERS

President: AARON GOLDBERG

Address: 7901 WINTERSET AVENUE
BALTIMORE, MDD 21208

Vice President: CHARLOTTE LIEBERMAN

Address:

Secretary: REBECCA GOLDBERG

Address: 6303 GREENMEADOW PKWY
BALTIMORE, MD 21209

Treasurer: AARON GOLDBERG

Address: 7901 WINTERSET AVENUE
BALTIMORE, MD 21208

FILED
01 JAN 10 PM 3:37
SECRETARY OF STATE
BALTIMORE, MD

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. AARON GOLDBERG, PRESIDENT

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

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GOLDMAR SALES CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 28, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

FILED
01 MAY 10 PM 3:37
TALLAHASSEE, FLORIDA

