

F01000004685

TO: Registration Section
Division of Corporations

SUBJECT: GOLDSMITH MANAGEMENT CORP

(Name of Corporation - must include suffix)

Dear Sir or Madam: 00855-00647-02963

MJM

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:

W01-19278

JOEL GOLDSMITH

(Name of Person)

300004536483--0

GOLDSMITH MANAGEMENT CORP

(Firm/Company)

-08/15/01-01061-004
*****87.50 *****78.75

6493 ENCLAVE WAY

(Address)

BOCA RATON, FL 33496

(City/State and Zip Code)

For further information concerning this matter, please call:

JOEL GOLDSMITH

(Name of Person)

at 561 988-8824

(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
01 SEP -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

JOEL GOLDSMITH
GOLDSMITH MANAGEMENT CORP.
6493 ENCLAVE WAY
BOCA RATON, FL 33496

SUBJECT: GOLDSMITH MANAGEMENT CORP.
Ref. Number: W01000019278

We have received your document for GOLDSMITH MANAGEMENT CORP. and your check(s) totaling \$87.50 of which \$78.75 has been applied to file the other document(s)-leaving a balance of \$8.75 to file this document. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 801A00047499

**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. GOLDSMITH MANAGEMENT CORP.

(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. NEW YORK

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

3. 11-3353123

(FEI number, if applicable)

4. DECEMBER 16, 1996

(Date of Incorporation)

5. PERPETUAL

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

6. JANUARY 01, 2000

(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. 6493 ENCLAVE WAY BOCA RATON, FL. 33496

(Principal office address)

AS ABOVE

(Current mailing address)

8. MANAGEMENT ADVISORY CORPORATION

(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: JOEL GOLDSMITH

Office Address: 6493 ENCLAVE WAY

BOCA RATON, Florida 33496

(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.

FILED
01 SEP -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOEL GOLDSMITH

Address: 6493 ENCLAVE WAY
BOCA RATON, FL 33496

Vice Chairman: RONNIE GOLDSMITH

Address: 6493 ENCLAVE WAY
BOCA RATON, FL 33496

Director: JOEL GOLDSMITH

Address: 6493 ENCLAVE WAY
BOCA RATON, FL 33496

Director: RONNIE GOLDSMITH

Address: 6493 ENCLAVE WAY
BOCA RATON, FL 33496

B. OFFICERS

President: JOEL GOLDSMITH

Address: 6493 ENCLAVE WAY
BOCA RATON FL 33496

Vice President: RONNIE GOLDSMITH

Address: 6493 ENCLAVE WAY
BOCA RATON, FL 33496

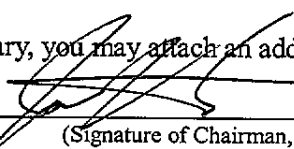
Secretary: RONNIE GOLDSMITH

Address: 6493 ENCLAVE WAY
BOCA RATON, FL 33496

Treasurer: RONNIE GOLDSMITH

Address: 6493 ENCLAVE WAY
BOCA RATON, FL 33496

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. JOEL GOLDSMITH, PRESIDENT

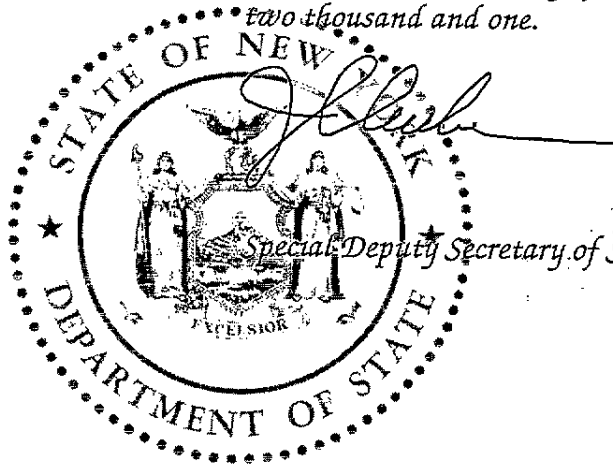
(Typed or printed name and capacity of person signing application)

State of New York
Department of State ss:

I hereby certify, that the Certificate of Incorporation of GOLDSMITH MANAGEMENT CORP. was filed on 12/20/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of August
two thousand and one.



Special Deputy Secretary of State

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