

F02000003639

FOR CORP

7/16

TRANSMITTAL LETTER

CUS

(6)

TO: Registration Section
Division of Corporations

SUBJECT: GOLD SOURCE INC
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-02963

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:

W02-18165

PRAKASH B. BULCHANDANI
(Name of Person)

SOURCE
GOLD SOURCE INC
(Firm/Company)

500005877955--9
-06/20/02-01024--002
*****78.75 *****78.75

28 W THIRD ST
(Address)

DAYTON OH 45402-1835
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT RINEHART at (937) 643-1669
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 16 AM 11:23

FILED

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2002

PRAKASH B. BULCHANDANI
GOLD SOURCE, INC.
28 W THIRD ST
DAYTON, OH 45402-1835

SUBJECT: GOLD SOURCE, INC.
Ref. Number: W02000018165

We have received your document for GOLD SOURCE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 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: 702A00040272

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Prakash B. Bulchandani, do hereby certify
(Name)

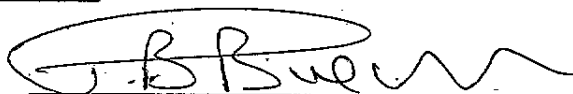
that this Resolution of the Board of Directors of Gold Source Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,
was duly adopted on July 12, 2002.

Be it resolved, that Gold Source Inc
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name
Gold Source Inc of Jacksonville, Fl for use in Florida.

Dated: 7-12-02



Signature of either Chairman, Vice Chairman or any officer

Prakash B. Bulchandani

Type or print name

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02 JUL 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

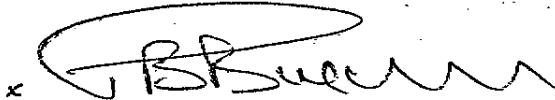
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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 SOURCE 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. OHIO 3. 31-1387054
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-16-93 5. PER PETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-62
(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. 28 W. THIRD ST, DAYTON OH 45402-1835
(Principal office address)
28 W THIRD ST, DAYTON OH 45402-1835
(Current mailing address)
8. RETAIL SALES
(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: PRAKASH BULEHANDANI
Office Address: 5824 NORMANDY BLVD
JACKSONVILLE, Florida 32205
(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
02 JUL 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: PRAKASH BULCHANDANI

Address: 2946 NIAGRA DR
DAYTON OH 45431-5604

Vice Chairman: NONE

Address: _____

Director: MAHA P. BULCHANDANI

Address: 2946 NIAGRA DR
DAYTON OH 45431-5604

Director: _____

Address: _____

B. OFFICERS

President: PRAKASH BULCHANDANI

Address: 2946 NIAGRA DR
DAYTON OH 45431-5604

Vice President: NONE

Address: _____

Secretary: MAHA BULCHANDANI

Address: SAME

Treasurer: PRAKASH BULCHANDANI

Address: SAME

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

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

14. PRAKASH B. BULCHANDANI
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GOLD SOURCE, INC., an Ohio corporation, Charter No. 851977, having its principal location in Dayton, County of Montgomery, was incorporated on August 16, 1993 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of May, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2002148MFED32