

F02000003854

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Capital Management, Inc. d/b/a Gold Capital Management
(Name of corporation - must include suffix) Bradenton, Inc.

FILED
02 JUL 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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:

Becky L. Bryan, Paralegal

(Name of Person)

300006720783-4

-07/29/02--01039--001

Stinson Morrison Hecker LLP

(Firm/Company)

*****87.50 *****87.50

1201 Walnut, Suite 2800

(Address)

Kansas City, MO 64105

(City/State and Zip code)

For further information concerning this matter, please call:

Becky Bryan

(Name of Person)

at (816) 691-3378

(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



STINSON
MORRISON
HECKER LLP

Becky L. Bryan

www.stinsonmoheck.com

1201 Walnut, Suite 2800
Kansas City, MO 64106-2150

Tel (816) 842-8600
Fax (816) 691-3495

July 26, 2002

Florida Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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02 JUL 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Gold Capital Management, Inc.

Dear Sir or Madam:

We enclose for registration the following documents on behalf of the referenced entity to transact business in Florida:

1. Application by Foreign Corporation;
2. Board resolution adopting the alternate name in Florida;
3. Certificate of Existence from Kansas Secretary of State; and
4. A check in the amount of \$87.50 to cover the fees.

Please return evidence of this filing to my attention as soon as possible. If you have any questions or problems with this filing, please call me direct at (816) 691-3378.

Very truly yours,

STINSON MORRISON HECKER LLP

Becky L. Bryan
Paralegal

KANSAS CITY
LEAWOOD
OMAHA
OVERLAND PARK
PHOENIX
ST. LOUIS
WASHINGTON, D.C.
WICHITA

Enclosures

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned director of Gold Capital Management, Inc., do hereby certify that this Resolution of the Board of Directors of Gold Capital Management, Inc., a corporation duly organized and existing under the law of the State of Kansas, was duly adopted on June 24, 2002.

RESOLVED, that Gold Capital Management, Inc., organized and existing in the State of Kansas hereby adopts the alternate name Gold Capital Management of Bradenton, Inc. for use in Florida.

Dated: June 28, 2002.


J. Daniel Stepp, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 26 AM 9:23

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**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 Capital Management, 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. Kansas 3. 48-1194365
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 10, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10975 El Monte, Suite 225, Overland Park, Kansas 66211
(Current mailing address)

8. Sale of securities
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

(see attached)

(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

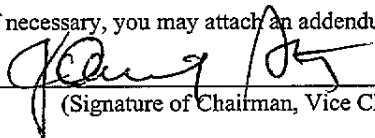
Address: _____

Treasurer: _____

Address: _____

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. Pamela R. Kasper, Secretary and Treasurer

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

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TALLAHASSEE, FLORIDA


ACCEPTANCE OF REGISTERED AGENT

C T Corporation System acknowledges and accepts the appointment of

registered Agent for and on behalf of GOLD CAPITAL MANAGEMENT, INC.

Dated: 3/14/02

C T CORPORATION SYSTEM


John J Linnihan, Asst. Vice President

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02 JUL 26 AM 9:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

**Florida Application by Foreign Corporation
for Authorization to Transact Business
Gold Capital Management, Inc. d/b/a
Gold Capital Management of Bradenton, Inc.**

#12. A. Directors:

J. Daniel Stepp
10975 El Monte
Overland Park, KS 66211

David B. Anderson
10975 El Monte
Overland Park, KS 66211

Malcolm M. Aslin
10975 El Monte
Overland Park, KS 66211

Thomas L. Keaveny
10975 El Monte
Overland Park, KS 66211

B. Officers:

J. Daniel Stepp
10975 El Monte
Overland Park, KS 66211

Chairman and President

David B. Anderson
10975 El Monte
Overland Park, KS 66211

Vice President

Greg Bernard
10975 El Monte
Overland Park, KS 66211

Vice President

Thomas L. Keaveny
10975 El Monte
Overland Park, KS 66211

Vice President

Pamela R. Kasper
10975 El Monte
Overland Park, KS 66211

Secretary and Treasurer

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

GOLD CAPITAL MANAGEMENT, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 10th day of November, A.D. 1993 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
22nd day of July, A.D. 2002



RON THORNBURGH
SECRETARY OF STATE

FILED

02 JUL 26 AM 9:23

CLERK OF STATE
TOPEKA, KANSAS