

CORPORATE
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INC.

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236 East 6th Avenue . Tallahassee, Florida 32303

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1.) The Office of Chief Executive Officer for Golden...
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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4.) _____
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5.) _____
(CORPORATE NAME & DOCUMENT #)

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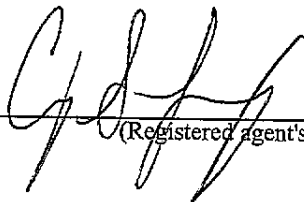
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J. BRYAN OCT - 7 2002

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. The Office of Chief Executive Officer for Golden Heritage Foundation and its Successors a Corporation Sole
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Nevada
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. Sept 30, 2002
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 676 West Avenue, Port St. John, Florida 32927
(Principal office address)
8. Same
(Current mailing address)
8. Religious, Educational and Eleemosynary (Charitable)
(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: Craig S. Lansing, CEO
Office Address: 676 West Avenue
Port St. John, Florida 32927
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Craig S. Lansing, Chief Executive Officer

Address: 676 West Avenue
Port St. John, Florida 32927

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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B. OFFICERS

President: Craig S. Lansing, Chief Executive Officer

Address: 676 West Avenue
Port St John, Florida 32927

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

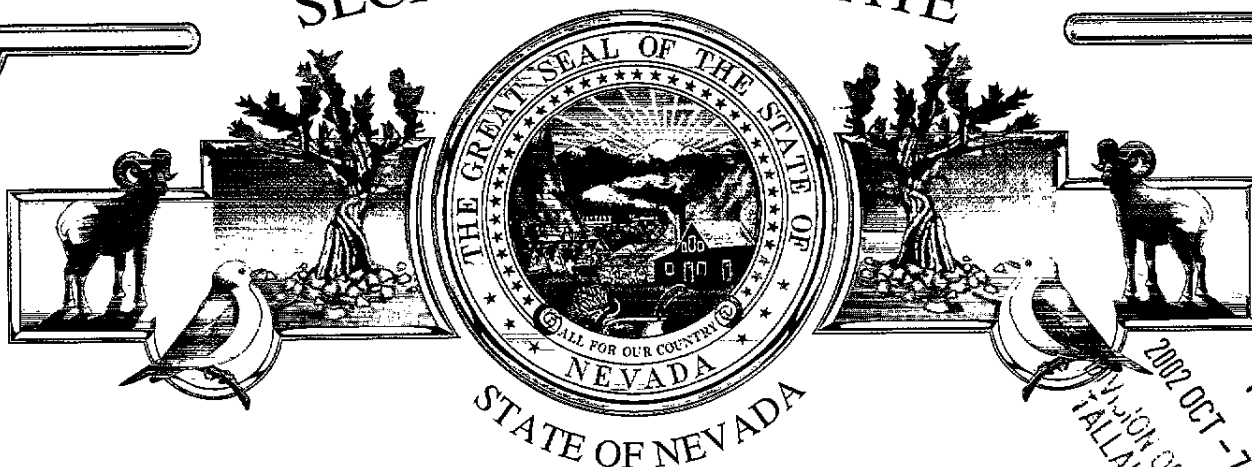
Address: _____

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

13. Craig S. Lansing
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig S. Lansing, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

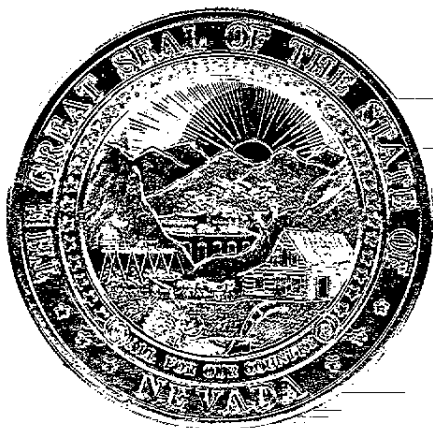


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE OFFICE OF CHIEF EXECUTIVE OFFICER FOR GOLDEN HERITAGE FOUNDATION AND HIS SUCCESSORS, A CORPORATION SOLE**, as a corporation sole duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 30, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 30, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By *Patricia Isom*