

Division of Corporations

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Florida Department of State

Division of Corporations 2004 AUG 27 A 9:49

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

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04 AUG 27 PM 1:39

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

GOLD REVU MARKETING CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
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AUG. 25. 2004 2:02PM

NO. 6956
H04000175
FILEDAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.2004 AUG 27 A 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GOLD REVU MARKETING CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")GOLDE REVU MARKETING CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3.

(FBI number, if applicable)

4. 08-17-2004

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4366 S LAKE ORLANDO PKWY ORLANDO FL 32808

(Principal office address)

PO BOX 608366 ORLANDO FL 32860-8366

(Current mailing address)

TO ENGAGE IN ANY LANDFILL ACT OR ACTIVITY FOR WHICH CORPORATION

8. MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF STATE OF FLA.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in 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.

Corporation Service Company

By: Devin R. Drilling

(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: LILA VANDERHOOF

Address: 4366 S. LAKE ORLANDO PKWY
ORLANDO FL 32808

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Vice Chairman: SHANNON SHARP

Address: 4366 S. LAKE ORLANDO PKWY
ORLANDO FL 32808SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director:

Address:

Director:

Address:

B. OFFICERS

President: LILA VANDERHOOF

Address: 4366 S. LAKE ORLANDO PKWY
ORLANDO FL 32808

Vice President: SHANNON SHARP

Address: 4366 S. LAKE ORLANDO PKWY
ORLANDO FL 32808

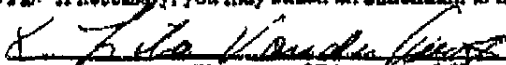
Secretary: SHANNON SHARP

Address: 4366 S. LAKE ORLANDO PKWY ORLANDO FL 32808

Treasurer: LILA VANDERHOOF

Address: 4366 S. LAKE ORLANDO PKWY ORLANDO FL 32808

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. LILA VANDERHOOF PRESIDENT
(Typed or printed name and capacity of person signing application)

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Delaware

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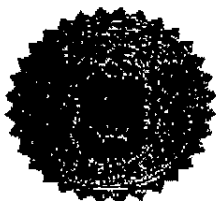
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLD REVU MARKETING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLD REVU MARKETING CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3318805

040625358

DATE: 08-26-04

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