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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2005

FRANCISCO RAMOS  
GOLDCO GROUP, INC.  
1576 BELLA CRUZ DRIVE, STE #408  
THE VILLAGES, FL 32159

SUBJECT: GOLDCO GROUP, INC.  
Ref. Number: W05000008391

We have received your document for GOLDCO GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with 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: 905A00011394

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GOLDCO GROUP, INC  
(Name of corporation - must include suffix)

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:

FRANCISCO RAMOS  
(Name of Person)  
GOLDCO GROUP, INC  
(Firm/Company)  
1576 BELLA CRUZ DRIVE STE #408  
(Address)  
THE VILLAGES, FL 32159  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHELINE DIONNE at (352) 536-0741  
(Name of Person) (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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

**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. GOLDCO GROUP, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. STATE OF CONNECTICUT 3. 43-1962466  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 22, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1576 Bella Cruz Drive, Ste 408, The Villages, FL 32159  
(Principal office address)  
1576 Bella Cruz Drive, Ste 408, The Villages, FL 32159  
(Current mailing address)

8. REAL ESTATE DEVELOPMENT SERVICES & ANY BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
PERMITTED UNDER THE LAWS OF THIS STATE AND THE UNITED STATES

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: FRANCISCO RAMOS

Office Address: 1681 NE 12<sup>th</sup> AVE

SUMTERVILLE, Florida 33585  
(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.*

Francisco Ramos  
(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:

**A. DIRECTORS**

Chairman: FRANCISCO RAMOS

Address: HOME: 1681 NE 12<sup>TH</sup> AVENUE, SUMTERVILLE, FL 33585  
MAILING: 1576 BELLA CRUZ DRIVE, STE 408, THE VILLAGES, FL 32159

Vice Chairman: LINDA L RAMOS

Address: HOME: 1681 NE 12<sup>TH</sup> AVENUE, SUMTERVILLE, FL 33585  
MAILING: 1576 BELLA CRUZ DRIVE, STE 408, THE VILLAGES, FL 32159

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: FRANCISCO RAMOS

Address: 1681 NE 12<sup>TH</sup> AVENUE, SUMTERVILLE, FL 33585  
1576 BELLA CRUZ DRIVE, STE 408, THE VILLAGES, FL 32159

Vice President: LINDA L RAMOS

Address: 1681 NE 12<sup>TH</sup> AVENUE, SUMTERVILLE, FL 33585  
1576 BELLA CRUZ DRIVE, STE 408, THE VILLAGES, FL 32159

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Francisco Ramos  
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

FRANCISCO RAMOS

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GOLDCO GROUP, INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan Byniewicz", is written over a horizontal line.

Secretary of the State

Date Issued: January 10, 2005