



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GOLDEN GOOSE CORPORATION  
(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:

MICHAEL G. BROWN ESQ.  
(Name of Person)

GOLDEN GOOSE CORPORATION  
(Firm/Company)

2033 MAIN STREET, SUITE 400  
(Address)

SARASOTA, FLORIDA 34237  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL BROWN at ( 941 ) 925-2500  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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. GOLDEN GOOSE CORPORATION  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GOLDEN GOOSE INC.

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

2. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 13, 2006 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. 2033 MAIN STREET, SUITE 402, SARASOTA, FL 34237  
(Principal office address)

2033 MAIN STREET, SUITE 402, SARASOTA, FL 34237  
(Current mailing address)

8. ALL LAWFUL BUSINESS  
(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: MICHAEL BROWN

Office Address: 2033 MAIN STREET, SUITE 402  
SARASOTA, Florida 34237  
(City) (Zip code)

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06 JUL 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Michael A. Brown  
(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: ANDREW BADOLATO  
Address: 2033 MAIN STREET, SUITE 402  
SARASOTA, FL 34237

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: DAVID WEST  
Address: 2033 MAIN STREET, SUITE 402  
SARASOTA, FL 34237

Director: RON DORAN  
Address: 2033 MAIN STREET, SUITE 402  
SARASOTA, FL 34237

**B. OFFICERS**

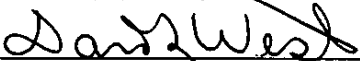
President: ANDREW BADOLATO  
Address: 2033 MAIN STREET, SUITE 402  
SARASOTA, FL 34237

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: CHARLES CLELAND  
Address: 2033 MAIN STREET, SUITE 402, SARASOTA, FL 34237

Treasurer: DAVID WEST  
Address: 2033 MAIN STREET, SUITE 402, SARASOTA, FL 34237

**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. DAVID WEST, TREASURER AND DIRECTOR  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDEN GOOSE 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 EIGHTH DAY OF JULY, A.D. 2006.



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060616135

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4885146

DATE: 07-08-06