

File 000000 6835

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Office Use Only



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10/16/06--01037--003 **87.50

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06 OCT 32 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 OCT 31 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-006 45725

October 13, 2006

Goldman Group, Inc.
3240 Cottonwood Bend
#206
Fort Myers, FL 33905

FILED
06 OCT 31 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed are:

1. Application by Foreign Corporation for Authorization
2. Copy of State of Georgia, Certificate of Existence
3. Evidence of filing the application with State of Florida, Office of Financial Regulation
4. A check in the amount of \$87.50 (the filing fee, certificate of status & certified copy)
5. A pre-paid express return envelope

Please kindly review the application and return all the documentation with this prepaid envelope.
Thank you!

Sincerely yours,


Di Meng
President

*Note: Goldman Group, Inc is doing business as "ACE Cash Express".
Please also register the fictitious name. Goldman Group, Inc is
a franchisee of ACE cash express. Thank you!*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2006

DI MENG
3240 COTTONWOOD BEND #206
FT MYERS, FL 33905

SUBJECT: GOLDMAN GROUP, INCORPORATED
Ref. Number: W06000045725

We have received your document for GOLDMAN GROUP, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 006A00062028

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

COVER LETTER

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06 OCT 31 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT:

Goldman Group, Inc.

(Name of corporation - must include suffix)

DBA: ACE Cash Express #5440

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:

DI MENG

(Name of Person)

Goldman Group, Inc.

(Firm/Company)

3240 Cottonwood Bend #206

(Address)

Fort Myers, FL 33905

(City/State and Zip code)

For further information concerning this matter, please call:

Di Meng

(Name of Person)

at (843) 271-9668

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

2. Goldman Cashing, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. Georgia 3. EIN# 20-5103436
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 12, 2006 5. N/A
(Date of incorporation) (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. 3240 Cottonwood Bend #206, Fort Myers, FL 33905
(Principal office address)

3240 Cottonwood Bend #206, Fort Myers, FL 33905
(Current mailing address)

8. Signed the Franchise agreement, doing business in Lee County, FL.
(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: Di Meng

Office Address: 3240 Cottonwood Bend #206
Fort Myers, Florida 33905
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Di Meng

Address: 3240 Cottonwood Bend #206
Fort Myers, FL 33905

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Di Meng

Address: 3240 Cottonwood Bend #206
Fort Myers, FL 33905

Vice President: _____

Address: _____

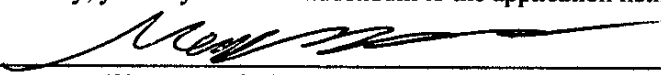
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Di Meng - President
(Typed or printed name and capacity of person signing application)

Control No. 0645834

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

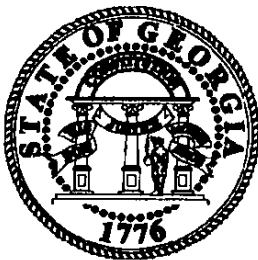
GOLDMAN GROUP, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/12/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 13th day of October, 2006

Cathy Cox
Secretary of State