

F07000000110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

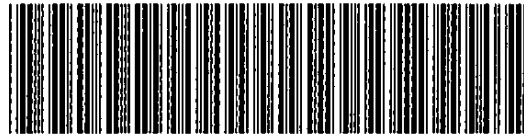
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700082914487

01/09/07--01005--005 \*\*78.75

FILED  
07 JAN -8 PM 12:46  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 09 2007

**Blumenfeld  
Kaplan & Sandweiss, P.C.**  
Attorneys At Law

168 North Meramec Avenue  
Saint Louis, Missouri 63105  
tel 314.863.0800 • fax 314.863.9388

Columbia, Missouri Office  
*by appointment only*  
tel 573.234.0800  
www.bks-law.com

January 3, 2007

Florida Secretary of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Qualification of Goldman Promotions, Inc.**

Dear Sir/Madam:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Goldman Promotions, Inc. I have enclosed the Cover Letter, the Certificate of Good Standing issued by the Missouri Secretary of State and a check totaling \$78.75 representing the filing fee and Certificate of Status. Please file the attached and provide me with evidence of the filing at your earliest convenience.

Thank you for your assistance. Please feel free to contact me (314-863-0800, Ext. 120) should you have any questions or need additional information to complete this filing.

Sincerely,



Harlon D. Keel  
Paralegal

FILED  
07 JAN -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/hk  
Enclosures

cc: Bennett S. Keller, Esq. (w/o attach.)  
Paul Goldstein (w/o attach.)

## COVER LETTER

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

**SUBJECT:** Goldman Promotions, 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:

Harlon D. Keel, Paralegal

(Name of Person)

Blumenfeld, Kaplan & Sandweiss, P.C.

(Firm/Company)

168 North Meramec, Suite 400

(Address)

St. Louis, Missouri 63105

(City/State and Zip code)

For further information concerning this matter, please call:

Harlon D. Keel, Paralegal at ( 314 ) 863-0800

(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. Goldman Promotions, 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. Missouri

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

3. 43-0159316

(FBI number, if applicable)

4. January 18, 1960

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 45 Progress Parkway, Maryland Heights, Missouri 63043

(Principal office address)

45 Progress Parkway, Maryland Heights, Missouri 63043

(Current mailing address)

8. Advertising Specialists

(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: Susan Young

Office Address: 2053 Premier Road

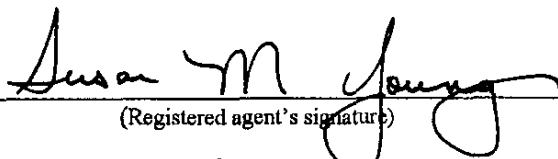
Orlando, Florida 32809

(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.

FILED  
07 JAN +8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Kenneth Goldman

Address: 45 Progress Parkway, Maryland Heights, Missouri 63043

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

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

Director: Donald Goldman

Address: 45 Progress Parkway, Maryland Heights, Missouri 63043

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

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

**B. OFFICERS**

President: Donald Goldman

Address: 45 Progress Parkway, Maryland Heights, Missouri 63043

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

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

Secretary: Donald Goldman

Address: 45 Progress Parkway, Maryland Heights, Missouri 63043

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. Kenneth Goldman, Chairman of the Board of Directors

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

FILED  
07 JAN -8 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**GOLDMAN PROMOTIONS, INC.**  
**00097733**

was created under the laws of this State on the 18th day of January, 1960, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of January, 2007

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

