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## THEO SECRETARY OF STATE DIVISION OF CORPORATIONS

#### **COVER LETTER**

07 OCT 23 PM 4:28

TO: New Filing Section Division of Corporations
SUBJECT: Goalline Solutions 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:
Joe Dasilva
(Name of Person)
Goalline Solutions
(Firm/Company)
3028 South Service Road, Suite 102  (Address)  Burlington, ON CANADA L7N 3H8  (City/State and Zip code)
(Address)
Burnington, ON CANHOH LAN 3H8
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (965) 633-3835 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER-ADDRESS: New Filing Section  MAILING ADDRESS: New Filing Section
Division of Corporations  Division of Corporations
Clifton Building P.O. Box 6327 Tallahassee, FL 32314
Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\sum \\$78.75 Filing Fee & \$\sum \\$78.75 Filing Fee & Certificate of Status & Certified Copy \$\sum \\$Certified Copy

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	
Goalline Solutions Corporation	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
AJh	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business	s in Florida)
Delausare 3. 98-0367036	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	_ <del></del>
Leb 2001 5. perpetual	
(Date of incorporation) (Duration: Year corp. will cease to exist or "	perpetual")
$\sim$	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
3008 South Service Rd. Sinte 102, Burlington, ON L7N (Principal office address)	348
GIDT Come Course for Octando El 32819	
6107 Orange Cove Dr. Orlando F1 32819 (Current mailing address)	
web business	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	770
. Harry one original of the same and the same of the s	0CT 23
$T_{-1} = 0$	
Name: John Barbase	23
	F CORF
Office Address: 6107 Orange Cove Dr.	PE CORPOR.
	PE CORPORATION OF COR
Office Address: 6107 Orange Cove Dr.  Orlando, Florida 32819  (City) (Zip code)	PE CORPORATIONS 23 PH 4: 28
Office Address: 6107 Orange Cove Dr.  Orlando , Florida 33819  (City) (Zip code)	PH 4:28
Office Address: 6107 Orange Cove Dr.  Orlando, Florida 33819 (City) (Zip code)  10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporal lesignated in this application, I hereby accept the appointment as registered agent and agree to act is	PH 4: 28 tion at the place of this capacity
Office Address:  Office	PH 4: 28 tion at the place of this capacity
Office Address: 6107 Orange Cove Dr.  Orlando, Florida 33819 (City) (Zip code)  10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporal lesignated in this application, I hereby accept the appointment as registered agent and agree to act is	PH 4: 28 tion at the place of this capacity
Office Address:  Office	PH 4: 28 tion at the place of this capacity
Office Address:  Office	PH 4: 28 tion at the place of this capacity

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. DIRECTURS	
Chairman: George V. Lim	
Chairman: George D. Line  Address: 777 Guelph Line	
Burnaton, ON LTR 3N5	
Vice Chairman:	
Address:	
Auditss.	
Director:	
Address:	
	07 / SEC
Director:	
Address:	<u> </u>
	PA PER S
B. OFFICERS	STATE RATIONS 4:28
President: Graham Line	SS
Address: 300 South Service Rd. Suite 102	
Burlington, on, Sa L7N3H8 CA	NAVA
Vice President: Joe DaSilva	
Address: 3228 South Service Rd. Snik 102	
_	
Burlington, ON L7N 3H8 CAN	TIDE .
Secretary:	
Address:	
Treasurer:	<u>·                                      </u>
Address:	
NOTE: If necessary, you hav attach an addendum to the application listing additional of	C
	ncers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the application of the appli	ion)
14. × Graham Line - President	
(Typed or printed name and capacity of person signing application	1)

PROVINCE OF ONTARIO	)	TO ALL TO WHOM THESE
	)	PRESENTS MAY
	)	COME, BE SEEN OR KNOWN
	)	
To Wit:	)	

**PAUL DOUGLAS MILNE,** a Notary Public for the Province of Ontario, by Royal Authority duly appointed residing in the City of Hamilton, Province of Ontario,

DO CERTIFY AND ATTEST that the paper-writing hereto annexed is a True Copy of

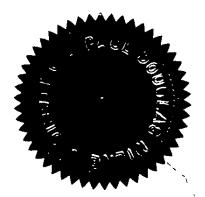
the Certificate of Good Standing of Goalline Solutions Corporation, issued by the State of Delaware by Harriet Smith Windsor, Secretary of State, Authentication No. 6042470 which Certificate is dated October 2, 2007,

the said copy having been compared by me with the said original, an Act whereof being requested, I have granted the same under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I HAVE set my hand and affixed my Notarial Seal at Hamilton, Ontario this 11<sup>th</sup> day of October, 2007.

PAUL DOUGLAS MILNE

A Notary Public in and for the Province of Ontario



07 OCT 23 PM L: 28

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOALLINE SOLUTIONS 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 SECOND DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOALLINE SOLUTIONS CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2002.

07 OCT 23 PM 4:28



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071074681

Varriet Smith Windson, Secretary of State

The title of the transact, contact you

AUTHENTICATION: 6042470

DATE: 10-02-07