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(Requestor's Name)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
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2 p 8/6/09

## COVER LETTER

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

**SUBJECT:** GOLD CROSS INTERNATIONAL INCORPORATED  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS A. WALTERS

Name of Person

GOLD CROSS INTERNATIONAL INC.

Firm/Company

1170 KENWAY AVE.

Address

DELTONA, FL 32738

City/State and Zip Code

+mgoldcross@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS A. WALTERS

Name of Person

at ( 407 ) 409-4467

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. GOLD CROSS INTERNATIONAL INC.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DELAWARE 3. 27-0355402  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/7/09 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1170 KENWAY AVE. DELTONA FL 32738  
(Principal office address)  
1170 KENWAY AVE. DELTONA FL 32738  
(Current mailing address)

8. TO PROVIDE EDUCATIONAL MATERIALS AND ASSISTANCE TO HOMEDOWNERS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: THOMAS A. WALTERS

Office Address: 1170 KENWAY AVE.

DELTONA, Florida 32738  
(City) (Zip Code)

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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.*

Thomas A. Walters  
(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 addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: THOMAS A. WALTERS  
Address: 1170 KENWAY AVE.  
DELTONA, FL 32738  
Vice Chairman: MARIANELA WALTERS  
Address: 1170 KENWAY AVE.  
DELTONA, FL 32738  
Director: JAMES L. BRASSARD  
Address: 11 GREYSTONE LANE, P.O. BOX 488  
BRUNSWICK, ME 04011  
Director: PAM BRASSARD  
Address: 11 GREYSTONE LANE, P.O. BOX 488  
BRUNSWICK, ME 04011

**B. OFFICERS**

President: THOMAS A. WALTERS  
Address: 1170 KENWAY AVE.  
DELTONA, FL 32738  
Vice President: MARIANELA WALTERS  
Address: 1170 KENWAY AVE.  
DELTONA, FL 32738  
Secretary: PAM BRASSARD  
Address: 11 GREYSTONE LA. BRUNSWICK, ME 04011  
Treasurer: THOMAS A. WALTERS  
Address: 1170 KENWAY AVE.  
DELTONA, FL 32738

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

13. *Thomas A. Walters*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. THOMAS A. WALTERS - PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLD CROSS INTERNATIONAL INC." 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2009.


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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7440098

DATE: 07-27-09