

**F10000000000220**

\_\_\_\_\_  
(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



100164037001

12/30/09--01027--007 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JAN 13 A 8:48

FILED

~~446~~  
1-15-10  
WCC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2010

CHRIS RICHARDS  
GOLDEN GIANT, INC.  
13300 S. VISION DR.  
KENTON, OH 43326

SUBJECT: GOLDEN GIANT, INC.  
Ref. Number: W10000000116

FILED  
2010 JAN 13 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 510A00000063

RECEIVED  
10 JAN 13 AM 10:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**FILED**  
2010 JAN 13 A 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** Golden Giant, 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," or "Certificate of Good Standing" 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:

Chris Richards  
Name of Person  
Golden Giant, Inc.  
Firm/Company  
13300 S Vision Drive  
Address  
Kenton, Ohio 43326  
City/State and Zip code  
loretta@goldengiant.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Loretta Perkins at (419) 674-4038  
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 Giant, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Golden Giant Building Systems  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1087997  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/1/1971 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. 13300 S. Vision Drive, Kenton, OH 43326  
(Principal office address)
- P O Box 389, Kenton, OH 43326  
(Current mailing address)

8. Design, build, construction services  
(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: James O. Good
- Office Address: 3D Lexington Lane East  
Palm Beach Gardens, Florida 33418  
(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.*

James O Good  
(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  
2010 JAN 13 A 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Gene A. Good

Address: 16450 Lindsey Drive  
Kenton, OH 43326

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

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

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

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

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

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

**B. OFFICERS**

President: Gene A. Good

Address: 16450 Lindsey Drive  
Kenton, OH 43326

Vice President: Chris Richards

Address: 7290 Concord Bend  
Powell, OH 43065

Secretary:/Treasurer Sharon J Good

Address: 16450 Lindsey Drive  
Kenton, OH 43326

xxxxxx  
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. Chris Richards Vice-President

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

**FILED**  
2010 JAN 13 A 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**  
2009 JAN 13 A 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACTION TAKEN  
IN LIEU OF REORGANIZATIONAL MEETING OF DIRECTORS  
GOLDEN GIANT, INC.  
2009

The undersigned, being the only director of the corporation and the only person entitled to notice of a reorganizational meeting of directors, takes the following action by this unanimous written consent, and without formal meeting pursuant to O.R.C. 1701.54:

1. The certificate of action taken in lieu of reorganization meeting of directors and dated October 26, 2009 be and the same is hereby approved.
2. That for the coming year and until their successors are elected and qualified at the reorganizational meeting of directors following the annual meeting of shareholders for 2010, the officers of the corporation shall be as follows:

President – Gene A. Good  
Vice President – Chris Richards  
Secretary and Treasurer – Sharon J. Good

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as of the 26<sup>th</sup> day of October 2009.

  
\_\_\_\_\_  
Gene A. Good, Sole Director

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GOLDEN GIANT, INC., an Ohio corporation, Charter No. 411224, having its principal location in Kenton, County of Hardin, was incorporated on June 01, 1971 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 8th day of January, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

2010 JAN 13 A 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED