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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers NOV 16 2010

W10-51241

**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. Goldens Bridge Inc. DBA Heritage Farm
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- GOLDENS BRIDGE SOUTH, INC. *11/10/2010*
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 13-3745047
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/1993 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. 12689 Whitby Street, Wellington, FL 33414
(Principal office address)
- C/o Heritage Farm, 19 Lalli Drive, Katonah, NY 10536
(Current mailing address)

8. Commercial Horse Farm and related
(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: Michael Dignelli

Office Address: 12689 Whitby Street

Wellington, Florida 33414
(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.

Michael Dignelli *10/26/2010*
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Dignelli

Address: 19 Lalli Drive, Katonah, NY 10536

Vice Chairman: Andre Dignelli

Address: 4 Apple Mill Road, North Salem, NY 10560

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Dignelli

Address: 19 Lalli Drive, Katonah, NY 10536

Vice President: Andre Dignelli

Address: 4 Apple Mill Road, North Salem, NY 10560

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Dignelli

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GOLDENS BRIDGE INC. was filed on 12/15/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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TALLAHASSEE, FLORIDA

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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of October two
thousand and ten.*

First Deputy Secretary of State