

F1200000365

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: davidbadner@aol.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
Gold Hill Minerals, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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2012 JAN 26 AM 9:00
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TALLAHASSEE, FLORIDA

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J. Shivers JAN 27 2012

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

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Gold Hill Minerals, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Nevada 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 01/06/12 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. 450 Alton Road, Unit 2003, Miami Beach, FL 33139
(Principal office address)
450 Alton Road, Unit 2003, Miami Beach, FL 33139
(Current mailing address)
8. Any lawful and legal purpose under Florida Statute
(Purpose(s) of corporation authorized to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: David Badner
Office Address: 450 Alton Road, Unit 2003
Miami Beach, Florida 33139
(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.

David Badner

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application in 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.

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TALLAHASSEE, FLORIDA

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01/25/2012 11:26

#0170 P.002/002

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

A. DIRECTORS

Chairman: David BadnerAddress: 450 Alton Road, Unit 2003
Miami Beach, FL 33139

Vice Chairman: _____

Address: _____

Director: David BadnerAddress: 450 Alton Road, Unit 2003
Miami Beach FL 33139

Director: _____

Address: _____

B. OFFICERS

President: David BadnerAddress: 450 Alton Road Unit 2003
Miami Beach FL 33139Vice President: David BadnerAddress: 450 Alton Road, Unit 2003
Miami Beach, FL 33139Secretary: David BadnerAddress: (same address)Treasurer: David BadnerAddress: (same address)

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

13. David Badner

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. DAVID BADNER

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

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TALLAHASSEE, FLORIDA

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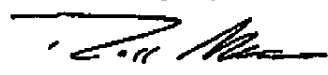
CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GOLD HILL MINERALS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 6, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 25, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120125-2477
You may verify this electronic certificate
online at <http://www.nvsoa.gov/>

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