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GOLDFINE TECHNICAL SERVICES INTERNATIONAL, INC.

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2

COVER LETTER

TO: New Filing Section Division of Corporations	
<u>-</u>	Services International, Inc.
	oration - must include suffix
Dear Sir or Madam:	
	tion for Authorization to Transact Business in Florida," od Standing" and check are submitted to register the business in Florida.
Please return all correspondence concerning this Neil J. Goldfine	matter to the following:
Na	me of Person
Goldfine Technical Servi	ices International, Inc.
2060 Highway A1A Suite	m/Company e 303
Indian Harbour Beach, F	
City/S	State and Zip code
R-mail address: (to be	used for future annual report notification)
For further information concerning this matter, p	•
at (Area Code & Daytime Telephone Number
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 Enclosed is a check for the following amount:	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status	

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.

Goldfine Technical Services International, Inc.				3
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.")			E33	
				ست. درا
(If name unavailable in Flor	rida, enter alternate corporate name	adopted for the purpose of transacting business	in Florid	
Delaware	3	47-1436866	SE.	
	e law of which it is incorporated)	(FEI number, if applicable)		10
4. 07/23/2014	5	Perpetual		
(Date of incorporation)		(Duration: Year corp. will cease to exist or "	perpetual	<u>')</u>
_{6.} Upon Filing				
	•	in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
•		bour Beach, FL 32937		
	(Principal office add	dress)		
2060 Highway A1	A Suite 303, Indian Ha	rbour Beach, FL 32937		
	(Current mailing add	dress)		
8. Name and street address	of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)		
Name: Regis	tered Agent Solutions, Inc.	. <u> </u>		
Office Address: 155 (Office Plaza Drive, Suit	e A		
Talla	ahassee	, Florida 32301		
	(City)	(Zip code)		

9. 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.

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Address: _ Neil J. Goldfine Address: Goldfine Technical Services International, Inc. 2060 Highway A1A Suite 303, Indian Harbour Beach, FL 32937 **B. OFFICERS** President: Neil J. Goldfine Address: Goldfine Technical Services International, Inc. 2060 Highway A1A Suite 303, Indian Harbour Beach, FL 32937 Vice President: Secretary: Neil J. Goldfine Address: Goldfine Technical Services International, Inc., 2060 Highway A1A Suite 303, Indian Harbour Beach, FL 32937 Treasurer: Neil J. Goldfine Goldfine Technical Services International, Inc., 2060 Highway A1A Suite 303, Indian Harbour Beach, FL 32937 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

Neil J. Goldfine

Addendum to the Application Listing Additional Officers

CEO: Neil J. Goldfine
Goldfine Technical Services International, Inc.
2060 Highway A1A Suite 303
Indian Harbour Beach, FL 32937

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GOLDFINE TECHNICAL SERVICES

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-SECOND DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDFINE TECHNICAL SERVICES INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5573447 8300

150084704

Jeffrey W. Bullock, Secretary of State

DATE: 01-22-15

You may verify this certificate online at corp.delaware.gov/authver.shtml