

F150000000779

(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:

NO  
\$

Office Use Only



100261621551

02/11/15--01011--009 \*\*70.00

FILED  
15 FEB 11 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

was - 495

## COVER LETTER

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

**SUBJECT:** GOLDEN HAWK CAPITAL, 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:

BARBARA GROH

Name of Person

Firm/Company

579 Hunting Lodge Dr.

Address

Miami Springs FL 33166

City/State and Zip code

barbara.groh@yahoo.com

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

For further information concerning this matter, please call:

BARBARA GROH

Name of Person

at ( 954 ) 536-3756

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 FEB 10 AM 10:16  
TALLAHASSEE, FLORIDA

January 29, 2015

BARBARA GROH  
579 HUNTING LODGE DR  
MIAMI SPRINGS, FL 33166

SUBJECT: GOLDEN HAWK CAPITAL, INC  
Ref. Number: W15000006495

We have received your document for GOLDEN HAWK CAPITAL, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return 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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 715A00001826

**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 HAWK CAPITAL, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/9/14 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. 579 Hunting Lodge Dr. Miami Springs FL 33166  
(Principal office address)

(Current mailing address)

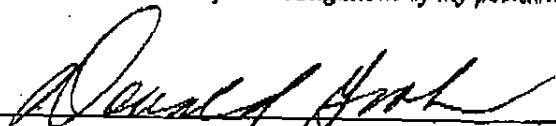
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DONALD GROH

Office Address: 27501 So. Dixie Hwy. Suite 402  
Homestead, Florida FL 33032  
(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 in 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.

FILED  
15 FEB 11 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: BARBARA GROH

Address: 579 Hunting Lodge Dr.  
Miami Springs FL 33166

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

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

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

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

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

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

**B. OFFICERS**

President: BARBARA GROH

Address: 579 Hunting Lodge Dr.  
Miami Springs FL 33166

Vice President: \_\_\_\_\_

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

Secretary: BARBARA GROH

Address: 579 Hunting Lodge Dr. Mia. Spr. FL 33166

Treasurer: BARBARA GROH

Address: 579 Hunting Lodge Dr. Mia. Spr FL 33166

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

12. Barbara Groh  
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.

13. BARBARA GROH, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
15 FEB 11 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, 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, **GOLDEN HAWK CAPITAL, 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 December 9, 2014, 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 20, 2015.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

FILED  
15 FEB 11 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Certificate  
Certificate Number: C20150120-2202  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>