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#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
	UK CAPITAL INC
Name of corpor	ration - must include suffix
Dear Sir or Madam:	
	n for Authorization to Transact Business in Florida," d Standing" and check are submitted to register the business in Florida.
Please return all correspondence concerning this r	natter to the following:
BARBARA GROH	
Nan	ne of Person
Firm	/Company
	• •
SIT HUNKING LOAGE	Address
Miami Springs FL City/S  barbara groha yahoo: E-mail address: (to be:	33166
City/S	tate and Zip code
barbara groha yahoo. E-mail address: (to be	com used for future annual report notification)
For further information concerning this matter, ple	
BARBARA GROH at (9	54) 536-3756 Area Code & Daytime Telephone Number
Name of Person	Area Code & Daytime Telephone Number
	•
STREET/COURIER ADDRESS:	MAILING ADDRESS:
New Filing Section	New Filing Section
Division of Corporations Clifton Building	Division of Corporations
2661 Executive Center Circle Tallahassee, FL 32301	P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\sim \text{\$78.75 Filing Fee & Certificate of Status}	☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy



15 FEB 10 AM 10: 16

## FLORIDA DEPARTMENT OF STATE Division of Corporations

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 601.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GOLD EN HAWK CAPITAL, TWO (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Name: DONALD GROH  Ice Address: 27501 So. Divie Huly Scite 402  Homostraa Florida Fl. 33032  (City) (Zip code)  Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the ignated in this application, I hereby accept the appointment as registered agent and agree to act in lift cap like agree to comply with the provisions of all statutes relative to the proper and complete performance of	i name unavalla	bic in Florida, enter altern	into corporate name at	Jupted for the purpo	ose of transacting l	ousiness in Florida)
(Date of Incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  579 Hunding Odge Dr. Miami Springs FL 33166  (Principal office address)  (Current mailing address)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Donald GROH  Ice Address: 27501 So. Divic Hung. Script 402  Homestead Florida FL 33032.			3			
(Date of Incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  579 Hunding Odge Dr. Miomi Springs FL 33166  (Principal office address)  (Current mailing address)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Donald GROH  Ice Address: 27501 So. Divie Hund. Sciife 402  Homestead (City)  Florida Fl. 33032  (City)  Registered agent's acceptance:  Principal office of process for the above stated corporation of the infinite of in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and complete performance of	(ວະລາວ ຄະ ເວດໝາກັ	,	•			icable)
(Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  579 Hunting Lodge Dr. Miguri Springs FL 33166  (Prindipal office address)  (Current mailing address)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Donald GROH  lice Address: 27501 So. Divic Huly Suite 402  Homestead Florida Fl 33032  (City)  (City)  Registered agent's acceptance:  Plorida Fl 33032  (City)  Registered agent's acceptance:  Plorida for this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application, I hereby accept the appointment as registered agent and agree to act in this application.			5	perpeti	ral	.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  579 Hunding Odge Dr. Migmi Springs FC 33166  (Principal office address)  (Current mailing address)  tame and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: DONALD GROH  the Address: 27501 So. Divie Huly. Sciite 402  Homostond. Florida F1 33032  (City) (Zip code)  Registered agent's acceptance: (P.O. Box process for the above stated corporation of the graded in this application, I hereby accept the appointment as registered agent and agree to act in life captage agree to comply with the provisions of all statutes relative to the proper and complete performance of	DACI)	or incorporation)		(Duration: 1 tar co	m. will cease to e	king on betberner, i
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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: PARBARA Miami Springs FL 33166 Vice Chairman: \_\_\_\_\_ Address: Address: **B. OFFICERS** President: BARBARA GROH Address: 579 Hunting Codge Dr.

Miami Springs FL 33166 Vice President: Address: Hunting Lodge Dr. Mia. Spr. FL 33166 Address: Address: 579 Hunting Lodge Dr. Wa. Spr FL 33166 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

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

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.

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 sering hand and affixed the Great Seal of State, at office on January 20, 2015.

BARBARA K. CEGAVSKE

Secretary of State

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