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Florida Department of State
Division of Corporations
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(((H18000155448 3)))



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Division of Corporations
Fax Number : (850)617-6383

From:

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Gold Center, Inc.

Certificate of Status	0
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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Sherrie Ode
DATE	2018-06-01 18:46:20 GMT
RE	The Gold Center, Inc.

COVER MESSAGE

Please see attached.

Thank you.

Sherrie D. Ode

Florida Registered Paralegal

Salvatori Law Office, PLLC

Newgate Center

5150 Tamiami Trail North | Suite 304 | Naples | Florida | 34103

Main: (239) 308-9191 | Direct: (239) 552-4158 | Fax: (239) 790-0903

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Salvatori Law Office, PLLC

Newgate Center
5150 Tamiami Trail North, Suite 304
Naples, FL 34103

Leo J. Salvatori
Direct: 239.552.4106
Email: ljs@salvatori.legal

Tel: 239.308.9191
eFax: 239.552.4193
Web: www.salvatori.legal

June 1, 2018

VIA FAX (850) 617-6383

Florida Department of State
Division of Corporations
ATTN: Octavia L. Simmons, Regulatory Specialist III
P.O. Box 6327
Tallahassee, FL 32314

Re: The Gold Center, Inc.
Our File No. 10095-002

Dear Ms. Simmons:

Thank you for your letter of May 22, 2018 regarding The Gold Center, Inc., a copy of which is enclosed for your reference.

Please be advised that The Gold Center, Inc., filing that was recently voluntarily dissolved was filed on behalf of the same client of mine who has no intention of revoking the voluntary dissolution and hereby releases the name "The Gold Center, Inc." to be used for the filing of the Application by Foreign Corporation for Authorization to Transact Business in Florida attached herewith. Unfortunately, one of our client's employees jumped the gun and elected to form a Florida entity, when all our client intended to do was to qualify the Illinois entity to be authorized to do business in Florida.

I look forward to hearing from you. As always, please let me know if you should have any questions.

Respectfully,

SALVATORI LAW OFFICE, PLLC

Leo J. Salvatori

Attachments

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TALLAHASSEE FLORIDA

850-617-6381

5/22/2018 11:36:10 AM PAGE 1/001 Fax Server



May 22, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SALVATORE LAW OFFICE, PLLC

SUBJECT: THE GOLD CENTER, INC.
REF: W18000348654

We have received your document for THE GOLD CENTER, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, (releasing the name for use to you and affirming they have no intention of revoking the dissolution) or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III
Registration Section

FAX Aud. #: H18000155448
Letter Number: 018A00010632

P.O. BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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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. THE GOLD CENTER, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- ILLINOIS
2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
- JUNE 1, 1978
4. (Date of incorporation) 5. (Date of duration, if other than perpetual)
6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 4100 CORPORATE SQUARE, #160, NAPLES, FLORIDA 34104
7. (Principal office address)
- (Current mailing address, if different)

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

Name: SALVATORI LAW OFFICE, PLLC

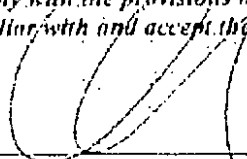
Office Address: 5150 TAMiami TRAIL NORTH, SUITE 304

NAPLES, Florida 34103

(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: TODD GREEN

Address: 4100 CORPORATE SQUARE, #160
NAPLES, FL 34104

Vice Chairman:

Address:

Director: JAMES HAUSMAN

Address: 4100 CORPORATE SQUARE, #160
NAPLES, FL 34104

Director: JOSH WAGONER

Address: 4100 CORPORATE SQUARE, #160
NAPLES, FL 34104

B. OFFICERS

President: TODD GREEN

Address: 4100 CORPORATE SQUARE, #160
NAPLES, FL 34104

Vice President:

Address:

Secretary: JOSH WAGONER

Address: 4100 CORPORATE SQUARE, #160, NAPLES, FL 34104

Treasurer: DEAN TRAPANI

Address: 4100 CORPORATE SQUARE, #160, NAPLES, FL 34104

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

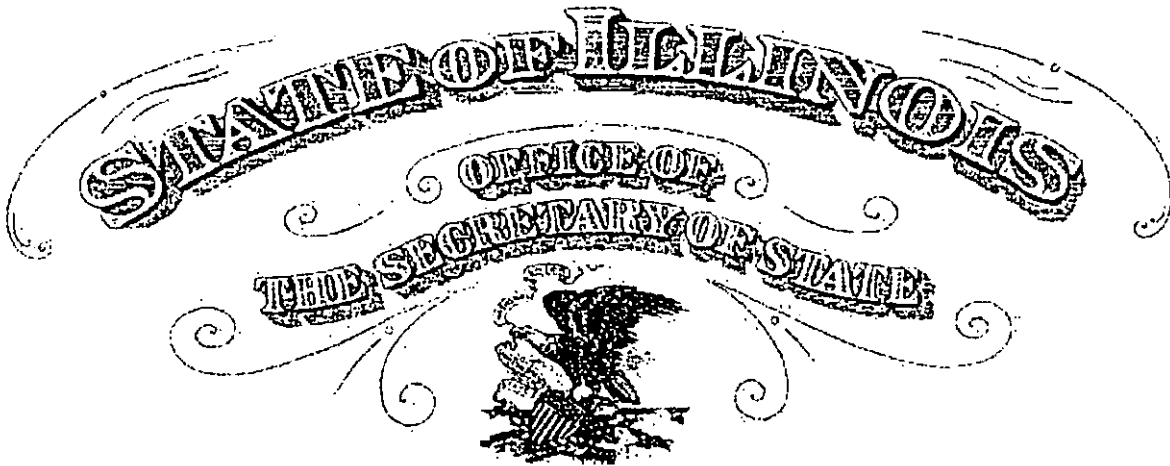
13. TODD GREEN, PRESIDENT

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

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(((P18000155448 3)))

File Number 5146-280-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE GOLD CENTER, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 01, 1978, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1813900252 verifiable until 05/19/2019
Authenticate at: <http://www.cyberdriveillinois.com>

***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of MAY A.D. 2018 .***

Jesse White

SECRETARY OF STATE

(((H18000155448 3)))