

# F9500000/1942

## TRANSMITTAL LETTER

**EX-100**

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

600001461716  
-04/20/95--01104--009  
\*\*\*\*\*78.75

SUBJECT: GOLDEN RULE CONSTRUCTION CORP.  
(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", 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:

LEONARD GLUCKSTAL  
(Name of Person)  
GOLDEN RULE CONSTRUCTION CORP.  
(Firm/Company)  
16551 HERON COACH WAY #306  
(Address)  
FORT MYERS, FL 33908  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 21 AM 9:43

mtm

Should you need to call someone concerning this matter, please call:

LEONARD GLUCKSTAL at (813) 432-0178  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

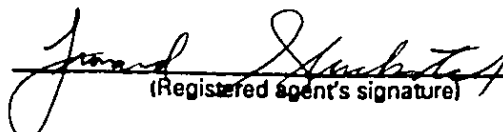
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. GOLDEN RULE CONSTRUCTION CORP.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEF number, if applicable)
4. 11/01/1990  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. PENDING AUTHORIZATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 16551 HERON COACH WAY #306  
FORT MYERS, FL 33908  
(Current mailing address)
8. GENERAL CONTRACTING - CONSTRUCTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: LEONARD GLUCKSTAL  
Office Address: 16551 HERON COACH WAY #306  
FORT MYERS, , Florida , 33908  
(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.

  
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: LEONARD GLUCKSTAL

Address: 16551 HERON COACH WAY #306  
FT. MYERS FL 33908

Vice President: GENE CORMAN

Address: 737 LOTUS AVE.

ORADELL, N. J.

Secretary: JOSEPH GRECO

Address: 244 PARKSIDE DR.

UNION, N. J.

Treasurer: LEONARD GLUCKSTAL

Address: 16551 HERON COACH WAY # 306

FORT MYERS, FL 33908

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

LEONARD GLUCKSTAL, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 21 AM 9:43

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of **GOLDEN RULE CONSTRUCTION CORP.** was filed on 11/01/1990, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of April  
one thousand nine hundred and

ninety-five.



*Alexander F. Treadwell*

199504070192

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 21 AM 9:43