



F95000002167

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March 29, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900001454709
-04/12/95--1 11115--004
*****70.00 *****70.00

Re: Goli, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Application By Foreign Corporation For Authorization to Transact Business in Florida for Goli, Inc.
2. Certificate of Existence from Delaware for Goli, Inc.
3. Our check for \$70.00

If you have any questions, please feel free to call.

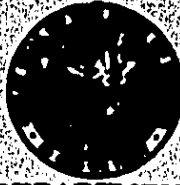
Sincerely,

Denell Sequeira, secretary to
Richard A. Jacobson

cc: Elaine Strauss, CPA

H:RAJLTRB\1751

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -3 AM 9:00
53



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

FOWLER, WHITE ET AL
% DENELL SEQUEIRA
P.O. BOX 1438
TAMPA, FL 33601

SUBJECT: GOLI, INC.
Ref. Number: W95000007923

We have received your document for GOLI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 195A00016946

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DIVISION OF CORPORATIONS
95 MAY - 3 AM 9:00

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

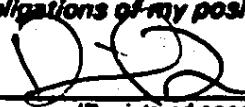
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Goli, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 13-2585522
(FEI number, if applicable)
4. 3/1/91
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/15/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.105, F.S.))
7. c/o - Fowler White
P.O. Box 1438; Tampa, FL 33601
(Current mailing address)
8. Real Estate Holding
(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: Richard A. Jacobson
Office Address: 501 E. Kennedy Boulevard, Suite 1700
Tampa, Florida, 33602
(Zip Code)

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DIVISION OF CORPORATIONS
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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: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Roger C. Morris

Address: Xanadu, Potter Street Hill

Pinner, Middx HA5 - 3YH ENGLAND

Director: Carole R. Morris

Address: Xanadu, Potter Street Hill

Pinner, Middx HA5-- 3YH ENGLAND

B. OFFICERS

President: Roger C. Morris

Address: Xanadu, Potter Street Hill

Pinner, Middx HA5 - 3YH ENGLAND

Vice President: n/a

Address: _____

Secretary: Carole R. Morris

Address: Xanadu, Potter Street Hill

Pinner, Middx HA5 - 3YH ENGLAND

Assistant Secretary: Richard A. Jacobson

Address: P.O. Box 1438 - N/A

Tampa, FL 33601

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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.

RICHARD A. JACOBSON ASST. SECY.
(Typed or printed name and capacity of person signing application)

State of Delaware

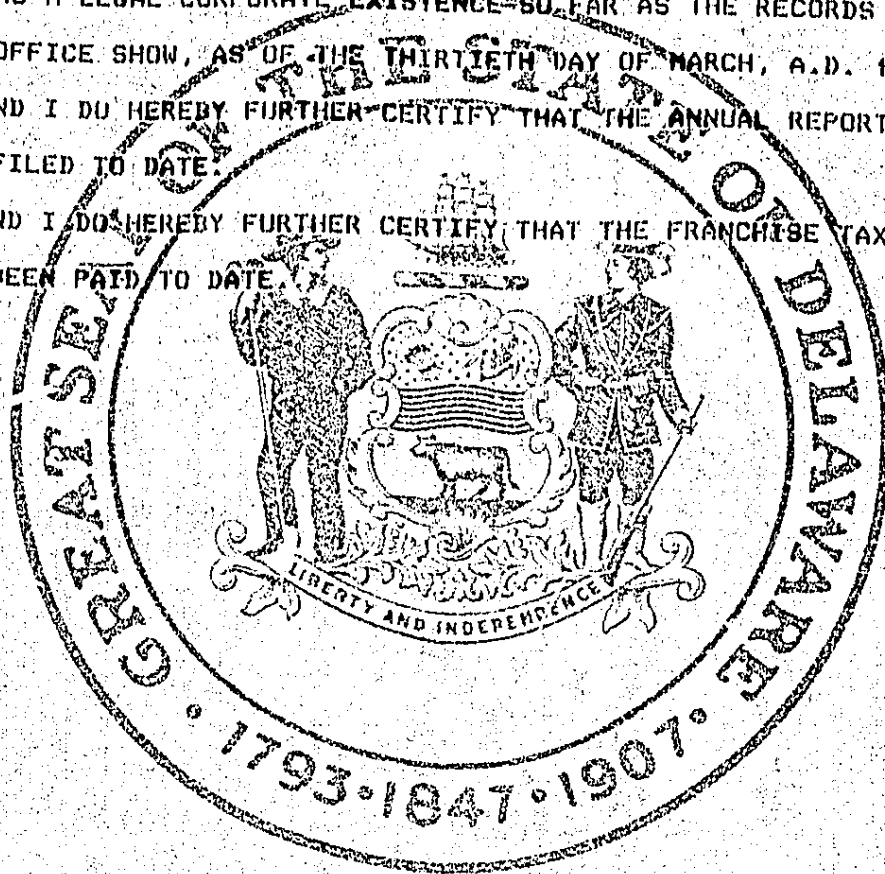
PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLI, 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 THIRTIETH DAY OF MARCH, A.D. 1995.~~

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -3 AM 9:00



Edward J. Freel

Edward J. Freel, Secretary of State

2256153 8300

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AUTHENTICATION:

7456644

DATE:

03-30-95