

F9500000 4687

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001583028
-09/26/95--01030--021
*****70.00 *****70.00

SUBJECT: GOLDEN RAY, 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", 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:

EDWARD F. GERBER, ESQ.
(Name of Person)
EDWARD F. GERBER, ESQ.
(Firm/Company)
224 Harrison Street, Suite 500
(Address)
Syracuse, New York 13202
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 25 PM 9:00

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

EDWARD F. GERBER, ESQ. or MARY ANN
(Name of Person)

at (315) 472-4481
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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 RAY, 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 16-1485515
(FEI number, if applicable)
4. July 27, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification in lieu of date.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 128 Monticello Drive
Syracuse, New York 13205
(Current mailing address)
8. Development, marketing and production of certain wholesale, retail and marketing of various polarization devices.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CHRISTINE HART
Office Address: 2323 Alpine Avenue
Sarasota, , Florida , 34239
(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.

Christine T. Hart

(Registered agent's signature) CHRISTINE HART

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

Address: _____

Director

~~Vice Chairman~~ J. Leonard Nitsch

Address: 110 Hampshire Road

Syracuse, New York 13203

Director: Christopher Keser

Address: 128 Monticello Drive

Syracuse, New York 13205

Director: Christine Hart

Address: 2323 Alpine Avenue

Sarasota, Florida 34239

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHRISTINE HART

Address: 2323 Alpine Avenue

Sarasota, Florida 34239

Vice President: J. LEONARD NITSCH

Address: 110 Hampshire Road

Syracuse, New York 13203

Secretary: CHRISTOPHER KESER

Address: 128 Monticello Drive

Syracuse, New York 13205

Treasurer: CHRISTOPHER KESER

Address: 128 Monticello Drive

Syracuse, New York 13205

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

13. Christine P. Hart

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

CHRISTINE HART, President/Director

14. CHRISTINE HART, President/Director

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

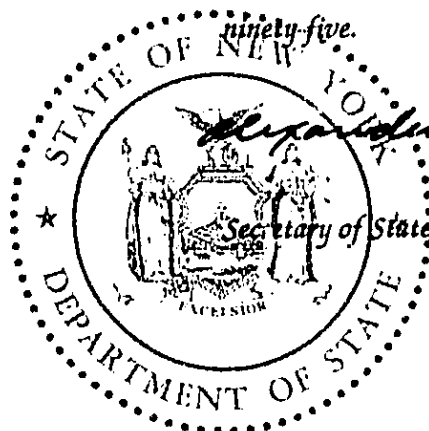
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the certificate of incorporation of GOLDEN RAY, INC. was filed on 07/27/1995, 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 September
one thousand nine hundred and

ninety-five.



Richard F. Treachwell

199509070376

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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