

**F96000003323**  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Golden Capital, Inc.

(Name of corporation - must include suffix)

400001887574  
-07/09/96--01056--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Beverly Sanders

(Name of Person)

Arnold S. Goldstein & Associates, Inc.

(Firm/Company)

384 S. Military Trail, Deerfield Beach, FL 33442

(Address)

(City/State/Zip)

W96-13202

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96 JUL -1 AM 8:38  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Beverly Sanders  
(Name of Person)

at ( 954 ) 480-8543  
(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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 20, 1996

**BEVERLY SANDERS**  
**ARNOLD S. GOLDSTEIN & ASSOCIATES, INC.**  
**384 S. MILITARY TRAIL**  
**DEERFIELD BEACH, FL 33442**

**SUBJECT: GOLDEN CAPITAL, INC.**  
**Ref. Number: W96000013202**

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DIVISION OF CORPORATIONS  
96 JUL -1 PM 8:53

We have received your document for GOLDEN CAPITAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 396A00030806

ARNOLD S. GOLDSTEIN & ASSOCIATES, P.A.

A PROFESSIONAL LAW CORPORATION

804 E. MILITARY TRAIL  
DEERFIELD BEACH, FLORIDA 33442-0007

TEL. (854) 420-4000 • FAX (854) 608-0007

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DIVISION OF CORPORATIONS  
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June 25, 1996

Secretary of State  
Business Filing Division  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear Sir/Madam:

You are in receipt of a check for \$87.50 and \$78.50 for a limited partnership and filing of a foreign corporation (Rosewood FLP and Golden Capital Nevada Corporation).

Please note the corrected document and file these forms as soon as possible.

Please return completed forms to the address above.

Sincerely,

Beverly Sanders  
Manager

INTERNATIONAL OFFICES:

BOSTON • NEW YORK • CHICAGO • BEVERLY HILLS • LONDON • ZURICH

**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 Capital, 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. Nevada

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. April 11, 1996

(Date of Incorporation)

5. 2060

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 6691 H. Montego Bay

Boca Raton, FL 33433

(Current mailing address)

8. Investments or other activity allowed a corporation by state law

(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: Dan Kron

Office Address: 6691 H. Montego Bay

Boca Raton,

, Florida,

33433

(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.

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DIVISION OF CORPORATIONS  
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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: Dan Kron  
Address: 6691 H. Montego Bay  
Boca Raton, Fl 33433  
Vice Chairman: Dan Kron  
Address: 6691 H. Montego Bay  
Boca Raton, Fl 33433  
Director: Dan Kron  
Address: 6691 H. Montego Bay  
Boca Raton, Fl 33433  
Director: Dan Kron  
Address: 6691 H. Montego Bay  
Boca Raton, Fl 33433

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

President: Dan Kron  
Address: 6691 H. Montego Bay  
Boca Raton, Fl 33433  
Vice President: Dan Kron  
Address: 6691 H. Montego Bay  
Boca Raton, Fl 33433  
Secretary: Dan Kron  
Address: 6691 H. Montego Bay  
Boca Raton, Fl 33433  
Treasurer: Dan Kron  
Address: 6691 H. Montego Bay  
Boca Raton, Fl 33433

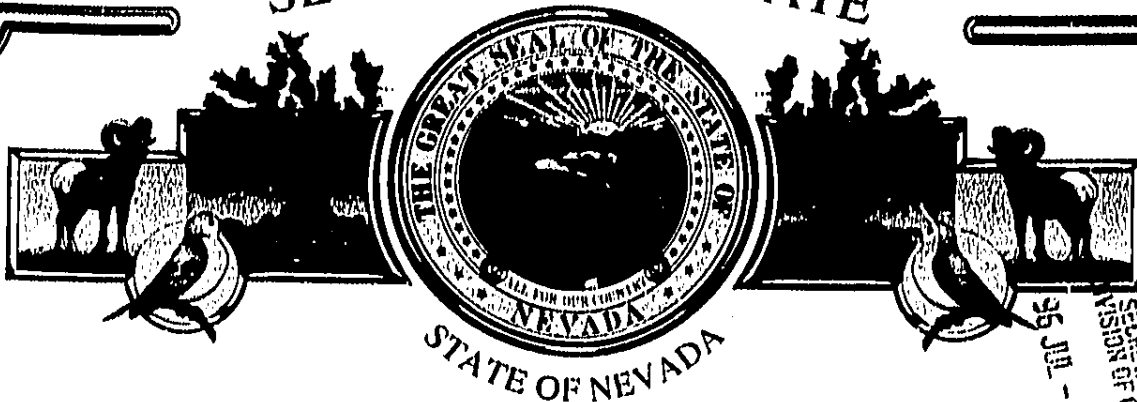
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dan Kron  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



STATE OF NEVADA

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DIVISION OF CORPORATIONS  
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## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, 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 corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **GOLDEN CAPITAL, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, this 13TH day of JUNE, 1996.



*Dean Heller*

Secretary of State

By *Debra Mayhew*

Certification Clerk