

CAPITAL CONNECTIONS

417 E. Virginia Street, Suite 7 Tallahassee, Florida 32302
(850) 224-8870 • 1-800-348-8000 • Fax: (850) 224-5000

F00000003352

Golfsafe, Inc

400003273094--3
-06/01/00--01025--015
*****87.50 *****87.50

(S)

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
SECRETARY OF CORPORATIONS
00 JUN 13 PM 2:19

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUN -1 AM 10:06

mk
CB

Signature _____

Requested by: *hs*

Name _____

6/1/00 9:04
Date Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 2:19

June 1, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: GOLFSAFE, INC.
Ref. Number: W00000014024

We have received your document for GOLFSAFE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

We are sorry, but we cannot accept the certified copy of the Articles of Organization sent with this filing.

The certificate that the law requires may be called a CERTIFICATE OF EXISTENCE or a CERTIFICATE OF STATUS.

It is a 1-page CERTIFICATE issued by the Massachusetts Secretary of State. It declares that the corporation has been filed in Massachusetts, and that it has not filed Articles of Dissolution as of the date of the certificate. The certificate must be dated within the past 90 days. We must have an original -- i.e. not a photocopied document.

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 500A00030994

Corrected

RECEIVED
00 JUN 13 PM 12:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED IN STATE DEPARTMENT OF CORPORATIONS 00 JUN 03 PM 2:19

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

1. GolfSafe, 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. Massachusetts
(State or country under the law of which it is incorporated)

3. Pending
(FEI number, if applicable)

4. May 3, 2000
(Date of incorporation)

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

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 50 Magnolia Ave, Magnolia, MA 01930
(Principal office address)

b. 50 Magnolia Ave, Magnolia, MA 01930
(Current mailing address)

8. To engage in the business of evaluating medical response policies and procedures of private and public golf courses and designing emergency response plans and any other
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) activity authorized under the statute.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Capital Connections, Inc.

Office Address: 417 E. Virginia St, Ste #1

Tallahassee, Florida 32301
(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.

Lauren Strong Christ Representative
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PATRICK A. ROSELLI

Address: 50 Magnolia Ave

Magnolia, MA 01930

Vice Chairman: N/A

Address: _____

Director: PATRICK A. ROSELLI

Address: 50 Magnolia Ave

Magnolia, MA 01930

Director: JONATHAN EPSTEIN

Address: 50 Bonwood Rd

Needham, MA 02492

B. OFFICERS

President: PATRICK A. ROSELLI

Address: 50 Magnolia Ave

Magnolia, MA 01930

Vice President: JONATHAN EPSTEIN

Address: 50 Bonwood Rd

Needham, MA 02492

Secretary: PATRICK A. ROSELLI

Address: 50 Magnolia Ave

Magnolia, MA 01930

Treasurer: PATRICK A. ROSELLI

Address: 50 Magnolia Ave

Magnolia, MA 01930

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. Patrick A. Roselli, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 2:19



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 6, 2000

TO WHOM IT MAY CONCERN:

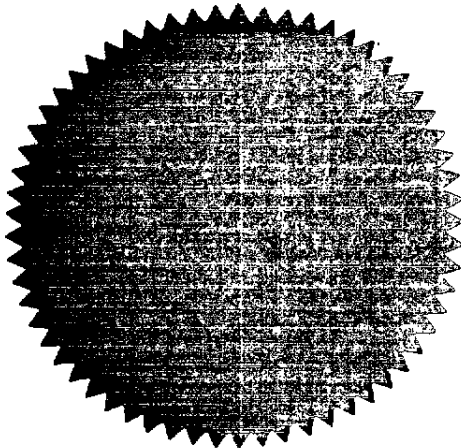
I hereby certify that according to the records of this office

GOLFSAFE, INC.

is a domestic corporation organized on **May 2, 2000**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 2:19



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

