

F01600006333

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GolfandHome, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800004717868--8
-12/11/01--01014--005
*****78.75 *****78.75

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:

Brendan J. O'Rourke, Esq.

(Name of Person)

O'Rourke & Associates, LLC

(Firm/Company)

27 Pine Street

(Address)

New Canaan CT 06840

(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Flores

(Name of Person)

at (203) 966-6664

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- 12/12

**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. GolfandHome, 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. Connecticut 3. 06-1577752
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/21/00 5. Perpetual
(Date of incorporation) (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. 123 Main Street, New Canaan CT 06840
(Principal office address)
- Same as above
(Current mailing address)

8. REAL ESTATE CONSULTING AND BROKERAGE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

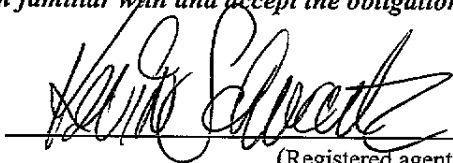
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Kevin Schwartz

Office Address: c/o 1260 S.W. Maplewood Drive
Port St. Lucie, Florida 34986
(City) (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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director:

~~Chairman~~ Mark L. McCann

Address: GolfandHome, Inc.

123 Main Street, New Canaan CT 06840

Director:

~~Vice Chairman~~ Bryan O'Rourke

Address: GolfandHome, Inc.

123 Main Street, New Canaan CT 06840

Director: Brendan J. O'Rourke

Address: O'Rourke & Associates, LLC

27 Pine Street, New Canaan CT 06840

Director:

Address:

B. OFFICERS

President: Bryan O'Rourke

Address: GolfandHome, Inc.

123 Main Street, New Canaan CT 0684

CEO

~~Vice President~~ Mark L. McCann

Address: GolfandHome, Inc.

123 Main Street, New Canaan CT 06840

Secretary: Brendan J. O'Rourke, Esq.

Gen. Counsel

Address: O'Rourke & Associates, LLC, 27 Pine Street, New Canaan CT 06840

~~VICE PRESIDENT~~

~~Treasurer~~ KEVIN L. SCHWARTZ

Address: GOLFANDHOME, INC. - 1260 SW MAPLEWOOD DR., PORT ST. LUCIE, FL 34986

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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)

Bryan O'Rourke, President

14.

Brendan J. O'Rourke, Secretary/General Counsel

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GOLFANDHOME, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: December 3, 2001

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TALLAHASSEE, FLORIDA