

F03000004330

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000263234 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From: Rosa Wong, Paralegal Clerk

Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Dear Filing Officer,

Please file the attached Application by Foreign Corporation
Authorization to Transact Business in Florida with today's date (8/28/03).
Thank you.

FOREIGN PROFIT QUALIFICATION

Premier Golf Management, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

03 AUG 28 AM 8:18 RECEIVED
DIVISION OF CORPORATIONS
8/28/03 PM 4:17

8/29/03

H03000263234 4

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. Premier Golf Management, 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. 59-3767855
(FEI number, if applicable)
4. December 23, 2002
(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 607.155, F.S.)
7. 4717 County Road., 501, Bayfield, Colorado 81122
(Principal office address)
4717 County Road., 501, Bayfield, Colorado 81122
(Current mailing address)

8. Any lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Capitol Corporate Services Inc.

Office Address: 1333 No. Duval Street

Tallahassee, Florida 32303
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

Capitol Corporate Services Inc.

Gayle Wundley, asst. sec.
(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.

H03000263234 4

03 AUG 29 PM 8:18
STATE OF FLORIDA
DEPARTMENT OF REVENUE

H03000263234 4

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert H. WilliamsAddress: 4717 County Road., 501Bayfield, Colorado 81122

Director: _____

Address: _____

B. OFFICERSPresident: Robert H. WilliamsAddress: 4717 County Road., 501Bayfield, Colorado 81122

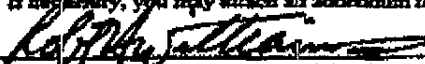
Vice President: _____

Address: _____

Secretary: Wayne CarpenterAddress: 706 Guilmette Lane, Wilmette, IL 60091

Treasurer: _____

Address: _____

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. Robert H. Williams, President

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

H03000263234 4

03 AUG 28 14 08:13

H03000263234 4

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER GOLF MANAGEMENT, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PREMIER GOLF MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002.

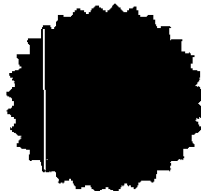
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

H03000263234 4

3606288 8300

030553882



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2600995

DATE: 08-26-03