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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

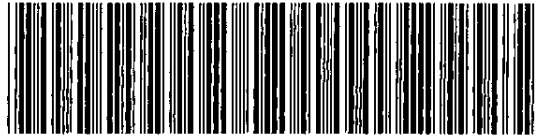
(Business Entity Name)

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TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United States Golf Association, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Suzanne Colon
(Name of Person)

United States Golf Association
(Firm/Company)

77 Liberty Corner Road
(Address)

Far Hills, NJ 07931
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Colon at (908) 234-2300
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. **United States Golf Association, Inc.**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Delaware**

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

3. **13-1427105**

(FEI number, if applicable)

4. **November 8, 1973**

(Date of Incorporation)

5. **Perpetual**

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

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **77 Liberty Corner Road, Far Hills, NJ 07931**

(Principal office address)

77 Liberty Corner Road, Far Hills, NJ 07931

(Current mailing address)

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TALLAHASSEE
FLORIDA

8. To promote and conserve, throughout the United States and Mexico, the best interests and true spirit of the game of golf.

(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 **NOT** acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida **33324**

(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.

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

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A. DIRECTORS

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Chairman: See attached list.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Pamela Martin*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela Martin, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

United States Golf Association
Golf House, PO Box 708, Far Hills, NJ 07931-0708
T 908 234-2300 F 908 234-9687
www.usga.org

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UNITED STATES GOLF ASSOCIATION

2007 Officers

- * Walter W. Driver, Jr., President
- * James B. Hyler, Jr., Vice President
- * James F. Vernon, Vice President
- * Emily R. Crisp, Secretary
- * Fredric C. Nelson, Treasurer

- # Belinda Berman, Assistant Secretary
- # Pamela Martin, Assistant Treasurer

2007 Executive Committee

All of the above, (excluding the General Counsel, Assistant Secretary, and the Assistant Treasurer) and the following:

- | | |
|-------------------------|---------------------|
| * Christine L. Austin | * Patrick McKinney |
| * James T. Bunch | * Cameron Jay Rains |
| * Irving D. Fish | * Loren Singletary |
| * John Y. Kim | * Steven Smyers |
| * William M. Lewis, Jr. | * Geoffrey Y. Yang |

2007 General Counsel

- * Glen Nager, General Counsel

Correspondence for any of the above should be sent c/o United States Golf Association, 77 Liberty Corner Road, Far Hills, NJ 07931. Phone calls and/or fax messages may be routed through 908-234-2300 and 908-234-9687, respectively.

USGA employee, no voting privileges

* Compensation = \$ 0
Term of office: 2/07 thru 2/08

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED STATES GOLF ASSOCIATION" 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-SEVENTH DAY OF SEPTEMBER, A.D. 2007.

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.

0796064 8300

071062316



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6034229

DATE: 09-27-07