

F10000001447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

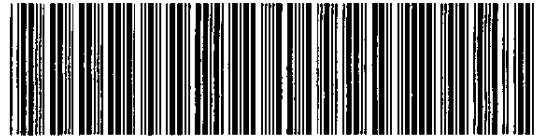
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000170836270

03/23/10--01009--006 \*\*78.75

2010 MAR 23 AM 10:33  
FILED  
RECEIVED BY SP 37200  
TALLAHASSEE, FL 32304

J. Shivers MAR 24 2010

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NATIONAL GOLF COURSE RESTAURANT ASSOCIATION INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

DANIEL LUNDH  
Name of Person  
NATIONAL GOLF COURSE RESTAURANT ASSOCIATION INC.  
Firm/Company  
401 E. LAS OLAS BLVD. # 130-539  
Address  
FORT LAUDERDALE, FLORIDA, 33301  
City/State and Zip code  
DANIEL@NGCRA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL LUNDH at ( 954 ) 296-3998  
Name of Person Area Code & Daytime Telephone Number

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

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

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

2010 MAR 23 AM 10:33  
FILED  
TALLAHASSEE, FLORIDA

**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. NATIONAL GOLF COURSE RESTAURANT ASSOCIATION, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 26-0715829  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-9-2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-18-2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 E. LAS OLAS BLVD #130-539, FORT LAUDERDALE, FL 33301  
(Principal office address)

401 E. LAS OLAS BLVD #130-539, FORT LAUDERDALE, FL, 33301  
(Current mailing address)

8. EXPANSION  
(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 NOT acceptable)

Name: STEVE COHEN

Office Address: 105 QUEENS WAY

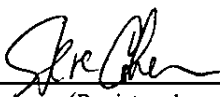
PONTE VEDRA BEACH, Florida 32082  
(City) (Zip code)

2010 MAR 23 AM 10:33  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

**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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: ANDERS FORSBRAND

Address: 205 PABLO RD.

PONTE VEDRA BEACH, FL 32082

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JOHN DANIEL T. LUNDH

Address: 401 E. LAS OLAS BLVD. #130-539

FORT LAUDERDALE, FL 33301

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. 

(Signature of Director or Officer listed in number 12 of the application)

14. DANIEL LUNDH, PRESIDENT

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

FILED  
2011 MAR 23 AM 10:33  
SHELBY COUNTY CLERK  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL GOLF COURSE RESTAURANT ASSOCIATION, 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 FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL GOLF COURSE RESTAURANT ASSOCIATION, INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 2007.

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

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

FILED  
2010 MAR 23 AM 10:33  
SECRETARY OF STATE  
WILMINGTON, DELAWARE

4404531 8300

100219288



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7838101

DATE: 02-26-10