

F99000001728  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Beverly Hills Limited, 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", 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:

000002795030--2  
-03/04/99--01094--007  
\*\*\*\*122.50 \*\*\*\*78.75

Charles Williams  
(Name of Person)

Beverly Hills Limited, Inc.  
(Firm/Company)

2100 Roswell Road, Suite 200C-628  
(Address)

Marietta, Georgia 30062  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

W99-5748

Charles Williams at ( 770 ) 971-0760  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -1 PM 12: 50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 1999

CHARLES WILLIAMS  
BEVERLY HILLS LIMITED, INC.  
2100 ROSWELL RD, SUITE 200C-628  
MARIETTA, GA 30062

SUBJECT: BEVERLY HILLS LIMITED, INC.  
Ref. Number: W99000005748

We have received your document for BEVERLY HILLS LIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 199A00011244



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 18, 1999

CHARLES WILLIAMS  
BEVERLY HILLS LTD., INC.  
2100 ROSWELL RD, SUITE 200C-628  
MARIETTA, GA 30062

SUBJECT: BEVERLY HILLS LTD., INC.  
Ref. Number: W99000005748

We have received your document for BEVERLY HILLS LTD., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As the corporate name is organized in Utah as "Beverly Hills Ltd., Inc.", and not "Beverly Hills Limited, Inc.", the corporate name is unavailable for use in this state. I have corrected the name in section one of the application to match the certificate issued by Utah.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 499A00013459

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHARLES WILLIAMS, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BEVERLY HILLS LTD, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of UTAH,

was duly adopted on MARCH 29, 1999.

Be it resolved, that BEVERLY HILLS LTD, INC.  
(Corporate Name)

organized and existing in the State of UTAH, hereby adopts the name

BEVERLY HILLS LIMITED, INC. for use in Florida.

Dated: 3/29/99

Charles Williams VP.

Signature of either Chairman, Vice Chairman or any officer

CHARLES WILLIAMS

Type or print name

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR - 1 PM 12: 50

**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. Beverly Hills Ltd., 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. Utah 3. 87-0281305  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1939 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 22, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2100 Roswell Rd., Suite 200C-628, Marietta, Georgia 30062  
(Current mailing address)

8. golf product and internet company  
(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: Stephen Velte

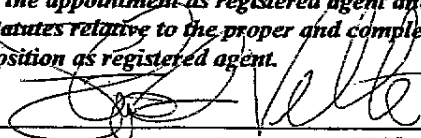
Office Address: 3711 Little Rd

Lutz, Florida, 33549  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR - 1 PM 12:51

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: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: Steve Velte

Address: 3711 Little Road

Lutz, Florida 33549

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Michael Hanlon

Address: 780 Coventry Township Place

Marietta, Georgia 30062

Vice President: Charles Williams

Address: 913 Chipley Court

Marietta, Georgia 30062

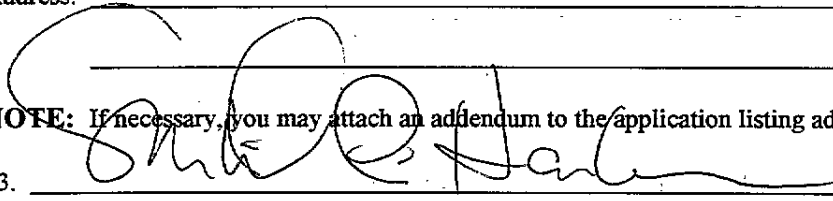
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

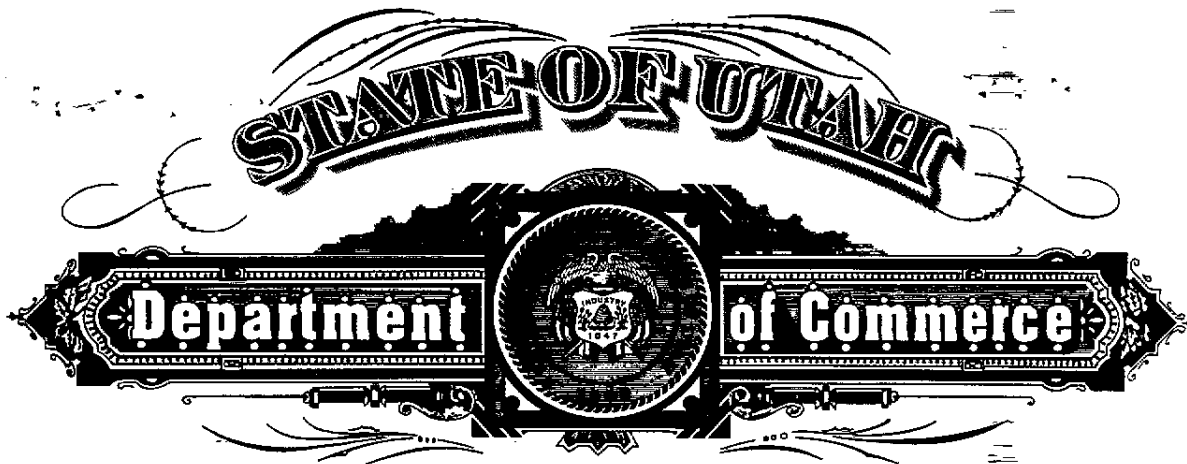
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL HANLON, PRESIDENT

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



**CERTIFICATION OF EXISTENCE  
AND GOOD STANDING STATUS**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

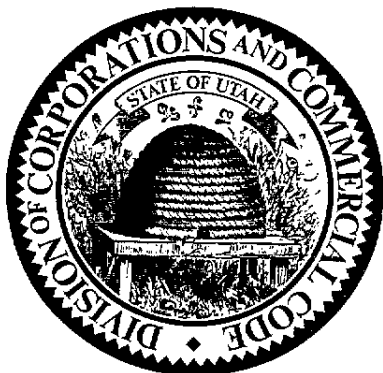
*BEVERLY HILLS LTD., INC.*

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *APRIL 29, 1939* and is currently in good standing, as appears in the records of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 022695*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR - 1 PM 12: 51



Dated this 17th day  
of February, 19 99.

  
Lorena P. Rizzo  
Division Director of  
Corporations and Commercial Code