

F98000003113

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Premier Co. LTD DBA B & B Natural Golf  
(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:

W98-5731

Francis M. Powers, Jr.  
(Name of Person)  
Premier Co. LTD  
(Firm/Company)  
911 Westminster Drive  
(Address)  
Williamsport, PA 17701  
(City/State/Zip)

200002457362--6  
-03/13/98-01123-004  
\*\*\*\*122.50 \*\*\*\*122.50

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

Sandra L. Dwyer at ( 717 ) 322-4138  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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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

JP 6/2

Add " ,enc. " to  
dba name per  
Sandra L. Dwyer  
4/13/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 16, 1998

FRANCIS M. POWERS, JR.  
PREMIER CO. LTD  
911 WESTMINSTER DR.  
WILLIAMSPORT, PA 17701

SUBJECT: PREMIER CO. LTD  
Ref. Number: W98000005731

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We have received your document for PREMIER CO. LTD and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

In order to adopt the name B & B NATURAL GOLF, the corporation must submit a name resolution form. Please find one enclosed for your convenience. The adopted name must contain a corporate suffix: Corporation, Corp., Company, Co., Incorporated, or Inc.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 798A00013968

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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I, the undersigned Paul Harris (Name) do hereby certify

that this Resolution of the Board of Directors of PREMIER CO LTD

(Corporate Name)

a corporation duly organized and existing under the laws of the ~~State of~~ TURKS & CAICOS ISLANDS ~~British West Indies~~


was duly adopted on 20th day of February, 1998.

Be it resolved, that PREMIER CO LTD (Corporate Name)

organized and existing in the ~~State of~~ TURKS & CAICOS ISLANDS ~~British West Indies~~, hereby adopts the name

B & B NATURAL GOLF, Inc. for use in Florida.

Dated: 20 March 1998

  
Signature of either Chairman, Vice Chairman or any officer

PAUL D. HARRIS  
Type or print name

**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 Co, LTD. DBA B & B Natural Golf, 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. BWI 3. 98 0155413  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 26, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipate 1 April 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 911 Westminster Drive  
Williamsport, PA 17701  
(Current mailing address)


8. Conduct Business - Operating of Golf  
(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: Bradley Powers  
B & B Natural Golf  
Office Address: 12601 N US Highway 301  
Thonotosassa, Florida, 33592  
(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.*

x   
(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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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: Jack Williams, KATHALEEN WILLIAMS, PAUL HARRIS  
Director  
Address: Four Corners, Airport Rd, Grand Turk, T&C 1s 2000 E. COUNTYLINE  
Vice Chairman: N-C172  
Address: HIGHLANDS RANCH, CO 80126

Exec Director: Francis M. Powers Jr (NOT CORP DIR.)  
Address: 1625 Elliott St  
Williamsport, PA 17701

Exec Director: Caryn Powers (NOT CORP DIR.)  
Address: 1625 Elliott St  
Williamsport, PA 17701

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


President: JACK D. WILLIAMS  
Address: FOUR CORNERS, AIRPORT RD  
GRAND TURK, T&C 1S BWI

Vice President:  
Address:

Secretary: Paul Harris  
Address: ~~6711 S. Kearney Court~~  
~~Englewood Co 80112~~

Treasurer: LES R. RETHERFORD  
Address: 2000 E. COUNTYLINE N-C172  
HIGHLANDS RANCH CO 80126

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. PAUL D. HARRIS, SECRETARY  
(Typed or printed name and capacity of person signing application)



**TO WHOM IT MAY CONCERN**

# Certificate of Good Standing

**This is to Certify that**

.....PREMIER CO., LTD.....

incorporated under the Companies Ordinance 1981 on the 26th day  
of July 19 95 is in good standing with this Office at  
the date hereof.

Given under my hand and seal this 13th day of May 19 98

  
.....  
DEBORAH C. ASHTON  
Registrar of Companies.  
Turks & Caicos Islands

Registered No. E.15776

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