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TRANSMITTAL LETTER

FILLO  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 14 AM 9:05

To: Registration Section  
Division of Corporations

W000000000459

SUBJECT: GOLF Biomechanics, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00524-00674-00659-00645

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:

KAREN E. Stedman  
(Name of Person)

400003084474--6  
-12/30/99--01059--007  
\*\*\*1150.00 \*\*\*1150.00

Stedman-Fleury CPA  
(Firm/Company)

400003084474--6  
01/19/00--01013--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3931 RCA BLVD # 3101  
(Address)

PALM BEACH GARDENS, FL 33410  
(City/State/Zip)

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

KAREN E. Stedman at (561) 624-0522  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Name	MJH
Availability	
Document Examiner	MJH/900
Updater	
Updater	
Verifier	
P. Verifier	

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FQCP  
Uned

FF \$70.00  
PF 1,150.00

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 6, 2000

KAREN E. STEDMAN  
STEDMAN-FLEURY CPA  
3931 RCA BLVD., #3101  
PALM BEACH GARDENS, FL 33410

SUBJECT: GOLF BIOMECHANICS, INC.  
Ref. Number: W00000000459

We have received your document for GOLF BIOMECHANICS, INC. and your check(s) totaling \$1150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing fee is \$70.00, plus \$1150.00 for the penalty fees., ✓

There is a balance due of \$70.00. ✓

A brief description of the entity's nature of business must be included in the document. ✓

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 400A00000700

**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. GOLF Biomechanics, 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. NEVADA

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

3. 65-0872624

(FEI number, if applicable)

4. 10-29-98

(Date of incorporation)

5. PERPETUAL

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

6. 10-29-98

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1983 PGA BOULEVARD #101 PALM BEACH GARDENS,  
(Principal office address) FL 33410

b. SAME

(Current mailing address)

8. GOLF FITNESS TRAINING

(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)

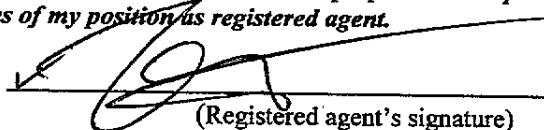
Name: THOMAS J. BALLETTA

Office Address: 1983 PGA BLVD #101

PALM BEACH GARDENS, Florida 33408  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS J. BALLETTA

Address: 9058 HOLLY OAK LANE  
JUPITER, FLORIDA 33478

Vice Chairman: NONE

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

Director: NONE

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

Director: NONE

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

B. OFFICERS

President: THOMAS J. BALLETTA

Address: 9058 HOLLY OAK LANE  
JUPITER, FLORIDA 33478

Vice President: \_\_\_\_\_

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

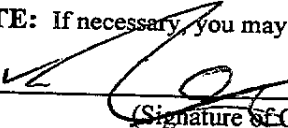
Secretary: \_\_\_\_\_

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

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

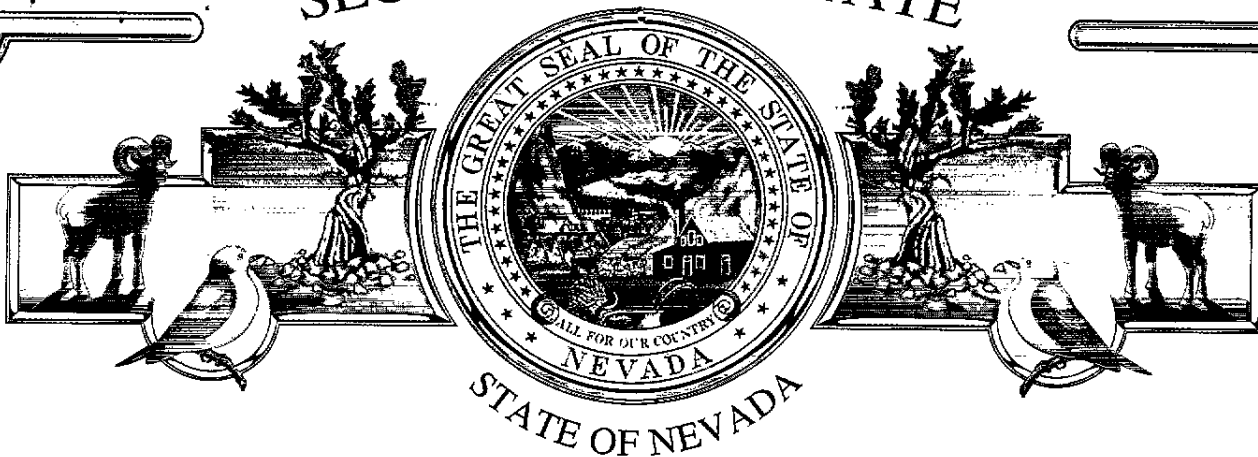
Address: \_\_\_\_\_

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

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

14. THOMAS J. BALLETTA, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GOLF BIOMECHANICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 29, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on November 22, 1999.



*Dean Heller*

Secretary of State

By

*S. J. J.*

Certification Clerk