

Document Number Only

F00000001612

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

NetGolfShop.com Incorporated

100003181591--2  
-03/23/00--01068--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign *Qualification*  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait  
☐ Merger  
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LAURA EARNEST

WPC  
3/23/00

CR2E031 (1-89)

**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. NetGolfShop.com Incorporated  
(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. Delaware 3. 54-1950028  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 801 North Fairfax Street, Suite 110, Alexandria, VA 22314

(Current mailing address)

8. The wholesale and retail sale of golf equipment, apparel and accessories and related services and products utilizing the Int  
(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: C T Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

  
(Registered agent's signature)

**STEPHEN ADAMO  
ASSISTANT SECRETARY**

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: SEE ATTACHED LIST

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

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

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

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

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

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

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

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

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. Anthony W. Graziano, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony W. Graziano, Jr., Co-President  
(Typed or printed name and capacity of person signing application)

# NetGolfShop.com Incorporated

## Officers

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
John H Willmoth	Chairman	905 S. Saint Asaph Street Alexandria, VA 22314	801 N. Fairfax Street Suite 110 Alexandria, VA 22314
Andrew I. Brusman	Co-President	6013 Grove Drive Alexandria, VA 22307	801 N. Fairfax Street Suite 110 Alexandria, VA 22314
Anthony W. Graziano, III	Co-President	546 N. Saint Asaph Street Alexandria, VA 22314	801 N. Fairfax Street Suite 110 Alexandria, VA 22314
Michael Ahrnsbrak	Vice President- Golf Operations	315 West Clifford Winchester, VA 22601	801 N. Fairfax Street Suite 110 Alexandria, VA 22314
Anthony W. Graziano, Jr.	Vice President & General Counsel, and Secretary	18 Wee Burn Lane Darien, CT 06820	801 N. Fairfax Street Suite 110 Alexandria, VA 22314

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## Directors

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
John H Willmoth	905 S. Saint Asaph Street Alexandria, VA 22314	801 N. Fairfax Street Suite 110 Alexandria, VA 22314
Andrew I. Brusman	6013 Grove Drive Alexandria, VA 22307	801 N. Fairfax Street Suite 110 Alexandria, VA 22314
Anthony W. Graziano, III	546 N. Saint Asaph Street Alexandria, VA 22314	801 N. Fairfax Street Suite 110 Alexandria, VA 22314

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETGOLFSHOP.COM INCORPORATED" 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-FIRST DAY OF MARCH, A.D. 2000.

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.

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

03-21-00