

F000000002125

5

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEDALIST GOLF DEVELOPMENTS 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:

J. ROBERT HUGHES
(Name of Person)

BARRON, REDDING, HUGHES ET AL
(Firm/Company)

P.O. Box 2467
(Address)

PANAMA CITY, FL 32402
(City/State/Zip)

500003197365--9
-04/05/00--01103--004
*****78.75 *****78.75

FILED

Apr 18, 2000 08:00 AM
Secretary of State

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

J. ROBERT HUGHES at (850) 785-7454
(Name of Person) (Area Code & Daytime Telephone Num)

STREET 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

ymtn
4/18

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

April 10, 2000

J. ROBERT HUGHES
PO BOX 2467
PANAMAM CITY, FL 32402

SUBJECT: MEDALLIST GOLF DEVELOPMENTS INC
Ref. Number: W00000009406

We have received your document for MEDALLIST GOLF DEVELOPMENTS INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

FILED
APR 10 2000
M 8 44

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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00019508

**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. MEDALLIST GOLF DEVELOPMENTS 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. DELAWARE 3. 65-0906439
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 21, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 21, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 501 NORTH A1A **FILED**
JUPITER, FL 33477 **Apr 18, 2000 08:00 AM**
(Current mailing address) **Secretary of State**

8. TO ENGAGE IN ANY LAWFUL ACTIVITIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

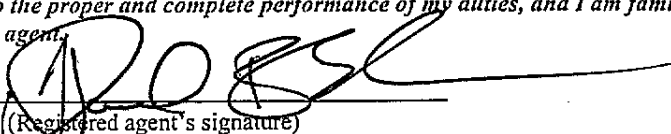
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ~~THE SECRETARY~~ Paul B. Erickson

Office Address: 501 NORTH A1A
JUPITER, Florida, 33477
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

~~DIRECTOR~~
~~Chairman:~~

WILLIAM JAMES MOSS

Address:

LEVEL 14; ONE MARTIN PLACE

SYDNEY, NSW 2000; AUSTRALIA

~~DIRECTOR~~
~~Vice Chairman:~~

WALLACE RICHARD SHEPPARD

Address:

LEVEL 10; ONE MARTIN PLACE

SYDNEY, NSW 2000; AUSTRALIA

Director:

ANTHONY PHILIP FETTON

Address:

501 N. AIA

JUPITER, FL 33477

Director:

GREGORY ^{John} STEPHEN NORMAN AND CHARLES B. COLWIST

Address:

501 N. AIA

JUPITER, FL 33477

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

President:

ANTHONY PHILIP FETTON

Address:

501 N. AIA

JUPITER, FL 33477

FILED

Apr 18, 2000 08:00 AM

Secretary of State

Vice President:

JEREMY SEABRIDGE

Address:

501 N. AIA

JUPITER, FL 33477

Secretary:

PAUL B. ERICKSON

Address:

501 N. AIA

JUPITER, FL 33477

Treasurer:

WYNN DAVIS

Address:

501 N. AIA

JUPITER, FL 33477

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.

JEREMY SEABRIDGE

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

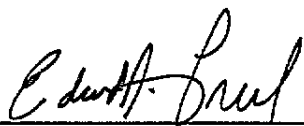
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MEDALLIST GOLF DEVELOPMENTS 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 FOURTH DAY OF
FEBRUARY, A.D. 2000.

FILED
Apr 18, 2000 08:00 AM
Secretary of State





Edward J. Freel, Secretary of State

2920531 8300

001030714

AUTHENTICATION: 0237845

DATE: 02-04-00