

CORPORATE
ACCESS,
INC.

F00000006373

23 ... Tallahassee, Florida 32301
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 11/6/00



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00 NOV 15 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

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1.) Asport Golf Inc
(CORPORATE NAME & DOCUMENT #)

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*****70.00 *****70.00

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)



5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Mr 11/5

DIVISION OF CORPORATION
NOV 16 AM 10:16

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2000

CORPORATE ACCESS

TALAHASSEE, FL

SUBJECT: AIRPORT GOLF, INC.
Ref. Number: W00000026535

Corrected
11-15-00
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TALLAHASSEE, FLORIDA
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We have received your document for AIRPORT GOLF, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 900A000574

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DIVISION OF CORPORATIONS
NOV 15 PM 1:35
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11/15/2000 09:27 9846451832
NOV-14-00 TUE 12:17 PM PARASEC INC

MILL COVE GOLF CLUB
FAX NO. 1 800 603 5868

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NOV-14-00 TUE 03:45 PM ADDRESS

984 322 1666

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

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TALLAHASSEE, FLORIDA

I, the undersigned Theodore C Newman, do hereby certify
(Name)

that this Resolution of the Board of Directors of Airport Golf, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada
was duly adopted on November 15 2000

Be it resolved, that Airport Golf, Inc
(Corporate Name)

organized and existing in the State of Nevada hereby adopts the name
R.T.T. Golf, Inc for use in Florida.

Dated: November 15, 2000

Theodore C Newman
Signature of either Chairman, Vice Chairman or any officer

Theodore C Newman
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

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- 1. Airport 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. Nevada 3. _____
(State or country, under the law of which it is incorporated) (FEI number, if applicable)
- 4. 10/26/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. upon qualification
(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. 13182 lemon leaf lane, SANTA ANA, CA 92705
(Principal office address)
13182 lemon leaf lane, SANTA ANA, CA 92705
(Current mailing address)
- 8. Golf Course Operations
(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue
Tallahassee, Florida 32303
(City) (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.

Danielle Zoller
(Registered agent's signature)
Assistant Secretary for Paracorp Incorporated

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: Theodore C. Newman
 Address: 13182 Lemon leaf Lane
Santa Ana, CA 92705

Vice Chairman: _____
 Address: _____

Director: _____
 Address: _____

Director: _____
 Address: _____

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 TALLAHASSEE, FLORIDA

B. OFFICERS

President: Theodore C. Newman
 Address: 13182 Lemon leaf Lane
Santa Ana, CA 92705

Vice President: N/A
 Address: _____

Secretary: Same as Above
 Address: _____

Treasurer: Same as Above
 Address: _____

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

13. Theodore C. Newman
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Theodore C. Newman, President
 (Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE
MILLASSEE, FLORIDA

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, **AIRPORT GOLF, 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 26, 2000, 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 October 31, 2000.

Secretary of State

By

Certification Clerk

