

CT CORPORATION SYSTEM

F01000002937

CORPORATION(S) NAME

Adams Golf RAC Corp.

FILED
01 JUN - 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/04/01--01003--001

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-05/14/01--01070--007

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

Aprm-2300

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OFFICE OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
APR 11 11:12 AM
TO AGENCY OF FILING
EFFICIENCY OF FILING

☒ Profit
☐ Nonprofit
☒ Foreign

☐ Amendment

☐ Merger

☐ Limited Partnership
☐ LLC

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☐ Certified Copy

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☐ CUS

☐ Call When Ready

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5/14/01

Order#: 4265162

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BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2001

CT CORPORATION

SUBJECT: ADAMS GOLF RAC CORP.
Ref. Number: W00000029388

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This letter is in response to your recent application by a foreign corporation for authorization to transact business in Florida.

According to our records, the corporation previously made application to transact business in Florida. However, said application was rejected and the corporation was notified it was liable for \$2300.00 in appropriate fees and penalties because it failed to obtain a certificate of authority prior to transacting business.

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed.

Please review the enclosed statutes to determine if the corporation transacted business in Florida prior to the application filing year. If the corporation did not transact business in Florida prior to the application filing year, simply complete the enclosed "Statement Concerning Authority to Transact Business in Florida by a Foreign Business Entity" and return it to this office. If the corporation did transact business prior to the application filing, you must submit the appropriate fees and penalties.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 701A00029718

**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. Adams Golf RAC Corp.
(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. 75-2797260
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/04/1999 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. 2801 E. Plano Parkway, Plano, TX 75074
(Principal office address)

same
(Current mailing address)

- Sales of golf related products
8. _____
(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
(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.

By:  C. Morales
(Registered agent's signature) Special Asst. 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. 

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

14. Russell Fleischer, Asst. Secretary

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

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TALLAHASSEE, FLORIDA

ADAMS GOLF RAC CORP.

OFFICERS AND DIRECTORS

President	Russell Fleischer	2801 East Plano Parkway Plano, TX 75074
Secretary	Peter Winnington	Belfint Lyons & Shuman, P.A. 200 West Ninth Street Plaza Box 2105 Wilmington, DE 19899
Assistant Secretary	Russell Fleischer	2801 East Plano Parkway Plano, TX 75074
Director	Oliver G. Brewer III	2801 East Plano Parkway Plano, TX 75074

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADAMS GOLF RAC CORP." 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 NINTH DAY OF MAY, A.D. 2001.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2987847 8300

AUTHENTICATION: 1125459

010224473

DATE: 05-09-01