

F02 00000 3278

Sellers Law Firm, P.L.
 - Requester's Name
 537 East Park Avenue
 Address
 Tallahassee, FL 32301
 City/State/Zip Phone #
 222-0775

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Select Golf & Turf, Ltd., Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____ 0002-18213
 (Corporation Name) (Document #)

RECEIVED
 02 JUN 21 AM 9 50
 EMISAR OF REGISTRATION

- Walk in Pick up time 6/24 8A Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

200005901982--B
 -06/21/02--01040--008
 *****78.75 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 02 JUN 26 PM 2:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials WJG/est

855, 2821, 671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2002

SELLERS LAW FIRM, P.L.

SUBJECT: SELECT GOLF & TURF, LTD, INC.
Ref. Number: W02000018213

We have received your document for SELECT GOLF & TURF, LTD, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 802A00040349

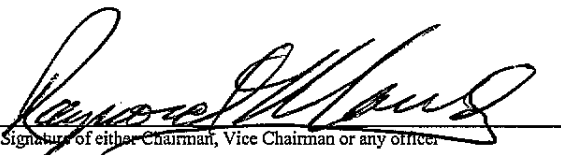
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Raymond Morris, do hereby certify that this Resolution of the Board of Directors of Select Golf & Turf, Ltd., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on June 17, 2002.

BE IT RESOLVED, that Select Golf & Turf, Ltd., organized and existing in the State of Georgia, hereby adopts the name **Select Golf & Turf, Ltd., Inc.** for use in Florida.

Dated this 17th day of June, 2002.



Signature of either Chairman, Vice Chairman or any officer

Raymond Morris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Select Golf & Turf, LTD. 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. Georgia 3. 58-2467351
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 14, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 3, 2002
(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. 3515 Sylvester Road Albany, Georgia 31705
(Principal office address)

3515 Sylvester Road Albany, Georgia 31705
(Current mailing address)

8. All purposes authorized for incorporation.
(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)

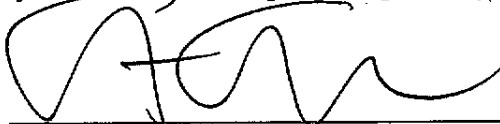
Name: Steven E. Sellers

Office Address: 537 East Park Avenue

Tallahassee, Florida 32301-2571
(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.



(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Raymond Morris
Address: 105 Commerce Street
Ft. Gaines, Georgia 31751

Vice Chairman: _____
Address: _____

Director: M.C. Nixon
Address: 105 Commerce Street
Ft. Gaines, Georgia 31751

Director: _____
Address: _____

B. OFFICERS

President: Raymond Morris
Address: 105 Commerce Street
Ft. Gaines, Georgia 31751

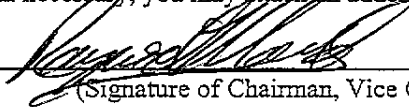
Vice President: _____
Address: _____

Secretary: M.C. Nixon
Address: 105 Commerce Street Ft. Gaines, Georgia 31751

Treasurer: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K916132
DATE INC/AUTH/FILED: 04/14/1999
JURISDICTION : GEORGIA
PRINT DATE : 06/26/2002
FORM NUMBER : 211

SELLERS LAW FIRM, P.L.
STEVEN E. SELLERS
537 EAST PARK AVENUE
TALLAHASSEE, FL 32301

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SELECT GOLF & TURE, LTD.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020626131100405



Cathy Cox
Secretary of State