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THE O'CONNOR LAW FIRM, P.A.

200 Main Street, 8th Floor, West Office, Box 7094, Capital Station  
Columbia, South Carolina 29108-3411  
Telephone: (803) 777-2121, Fax: (803) 777-7683  
E-mail: oconnor@mossadessin.com

PRACTICE LIMITED TO TAXATION LAW

J. Fitzgerald O'Connor, Jr., J.D., LL.M.  
President

Of Counsel:  
Law Offices of Michael D. Shavo, P.A.  
Michael D. Shavo, J.D., LL.M.

The Del Rossi Law Firm, P.C.  
Christopher W. Del Rossi, J.D.

June 10, 2002

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: TP Company, Inc.

500005765525--5  
-06/13/02--01049--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed are the following documents relating to TP Company, Inc., a South Carolina corporation:

1. Transmittal Letter Form;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence, South Carolina Secretary of State's Office;
4. A check for \$87.50, filing fee.

Thank you for your attention in this matter. Please call me or Chris Del Rossi at this office if you have any questions or if there is any other information you require.

With kindest regards,



Michael D. Shavo

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 11 PM 1:03

W02-17394 / 02-3569

WL 7/12

87

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TP Company, 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:

Christopher Del Rossi

(Name of Person)

The O'Connor Law Firm, P.A.

(Firm/Company)

1200 Main Street, Eighth Floor, P. O. Box 11341

(Address)

Columbia, South Carolina 29211-1341

(City/State and Zip code)

For further information concerning this matter, please call:

Chris Del Rossi

(Name of Person)

at ( 803 ) 779-2123

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

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DIVISION OF CORPORATIONS  
02 JUL 11 PM 1:03



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2002

MICHAEL D. SHAVO  
THE O'CONNOR LAW FIRM, P.A.  
PO BOX 11341, CAPITOL STATION  
COLUMBIA, SC 29211-1341

SUBJECT: TP COMPANY, INC.  
Ref. Number: W02000017394

We have received your document for TP COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 note that this adopted name is for use in Florida only, and does not affect your filing in South Carolina in any way. Please also note that you cannot form a new name by adding "Florida" or "of Florida" to the name. You may wish to call the number below to check any name you'd like to adopt.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 702A00039040

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DIVISION OF CORPORATIONS  
02 JUL 11 PM 1:03

**THE O'CONNOR LAW FIRM, P.A.**

1200 Main Street, 8<sup>TH</sup> Floor ■ Post Office Box 11341, Capitol Station  
Columbia, South Carolina 29211-1341  
Telephone: (803) 779-2123 Facsimile: (803) 799-7683  
E-mail: foconnor@mindspring.com

PRACTICE LIMITED TO TAXATION LAW

J. Fitzgerald O'Connor, Jr., J.D., LL.M.  
President

Of Counsel:  
Law Offices of Michael D. Shavo, P. A.  
Michael D. Shavo, J. D., LL.M.

The Del Rossi Law Firm, P.C.  
Christopher W. Del Rossi, J.D.

July 9, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

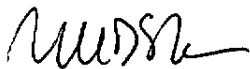
RE: T.P. Company, Inc.

Dear Sir or Madam:

Thank you for your June 14, 2002 letter, a copy of which is enclosed.

Also enclosed is a signed Resolution of Directors, adopting the name "TP Carolina Company, Inc." for use in Florida. If you have any questions or if there is any other information I can provide, please let me know.

With kindest regards,



Michael D. Shavo

Enclosures

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DIVISION OF CORPORATIONS  
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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Thomas C. Pernice, Jr., do hereby certify  
(Name)

that this Resolution of the Board of Directors of TP Company, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina,

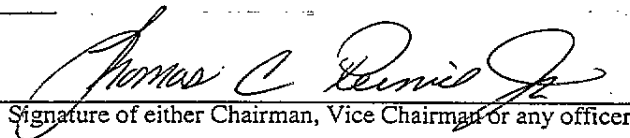
was duly adopted on July 1, 2002.

Be it resolved, that TP Company, Inc.  
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name

TP Carolina Company, Inc. for use in Florida.

Dated: July 1, 2002

  
Signature of either Chairman, Vice Chairman or any officer

Thomas C. Pernice, Jr., President

Type or print name

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02 JUL 11 PM 1:03

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

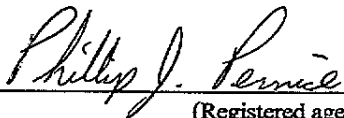
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. TP Company, 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. South Carolina 3. 58-2286524  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 3, 1997 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. 1200 Main Street, Eighth Floor, Columbia, SC 29201  
(Principal office address)  
Post Office Box 11341, Columbia, South Carolina 29211-1341  
(Current mailing address)
8. Golf Marketing and Services  
(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: Phillip J. Pernice  
Office Address: 1763 Owasco St.  
Winter Springs, Florida 32708  
(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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DIVISION  
02 JUL 11 PM 1:03

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

A. DIRECTORS

Chairman: Tom Pernice, Jr.

Address: 1200 Main Street, Eighth Floor  
Columbia, SC 29201

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

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

Director: Tom Pernice, Jr.

Address: 1200 Main Street, Eighth Floor  
Columbia, SC 29201

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

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

B. OFFICERS

President: Tom Pernice, Jr.

Address: 1200 Main Street, Eighth Floor  
Columbia, SC 29201

Vice President: \_\_\_\_\_

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

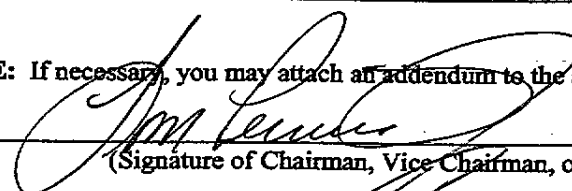
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

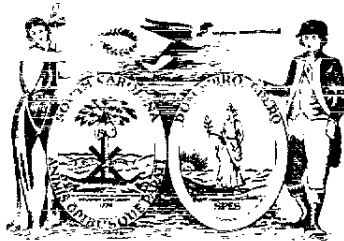
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tom Pernice, Jr., President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JUL 11 PM 4:03

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

SECRET  
DIVISION OF CORPORATIONS  
02 JUL 11 PM 1:03

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

### ***TP COMPANY, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **February 3rd, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 10th day of  
June, 2002.

A handwritten signature in cursive script, reading 'Jim Miles', written over a horizontal line.

Jim Miles, Secretary of State