

F03000004646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022786898

09/16/03--01094--005 *\$87.50

BK

RECEIVED
03 SEP 16 PM 4:03
DIVISION OF CORPORATION

FILED
03 SEP 17 PM 2:16
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

September 16, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TFGC Acquisition Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy - 2

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEED TODAY

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

FILED
 SEP 17 PM 2:16
 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. TFGC Acquisition 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. 36-4538582
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 2, 2003 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. 2180 Rutherford Road, Carlsbad, California 92008
(Principal office address)
2180 Rutherford Road, Carlsbad, California 92008
(Current mailing address)
8. Activities associated with the manufacture and sale of golf balls, clubs and other golf-related goods
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

Alison Hand ASST Secy
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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

14. Bradley J. Holiday, Chief Financial Officer and Treasurer
(Typed or printed name and capacity of person signing application)

**RIDER TO APPLICATION FOR
CERTIFICATE OF AUTHORITY
IN FLORIDA**

**OFFICERS AND DIRECTORS
OF
TFGC ACQUISITION CORP.**

03 SEP 17 PM 2 16
FILED
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

<u>Name</u>	<u>Address</u>
Ronald A. Drapeau	2180 Rutherford Road Carlsbad, CA 92008
Robert A. Penicka	2180 Rutherford Road Carlsbad, CA 92008
Steven C. McCracken	2180 Rutherford Road Carlsbad, CA 92008
Bradley J. Holiday	2180 Rutherford Road Carlsbad, CA 92008

B. OFFICERS:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ronald A. Drapeau	Chairman of the Board	2180 Rutherford Road Carlsbad, CA 92008
Robert A. Penicka	President	2180 Rutherford Road Carlsbad, CA 92008
Steven C. McCracken	Secretary	2180 Rutherford Road Carlsbad, CA 92008
Bradley J. Holiday	Chief Financial Officer and Treasurer	2180 Rutherford Road Carlsbad, CA 92008

Delaware

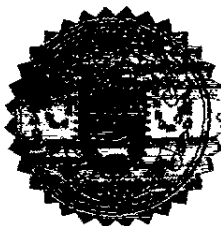
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TFGC ACQUISITION CORP." IS DUBBY 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 TWELFTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TFGC ACQUISITION CORP." WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3696272 8300

030590433

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2631718

DATE: 09-12-03