

W03000005248

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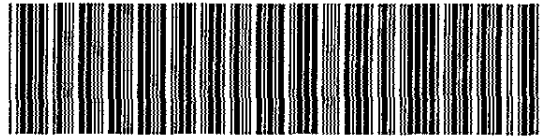
Certificates of Status

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W03-29377

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 OCT 10 PM 1:36

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: B. I. O. N. I. C. Golf, Inc
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Martha Sue Yeary
(Name of Person)

B. I. O. N. I. C. Golf, Inc.
(Firm/Company)

3080 A Blue Heron Dr.
(Address)

Kissimmee FL 34741
(City, State and Zip Code)

For further information concerning this matter, please call:

Martha Sue Yeary at (407) 932-2466
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2003

MARTHA SUE YEARY
B.I.O.N.I.C. GOLF, INC.
3080 A BLUE HERON DR.
KISSIMMEE, FL 34741

SUBJECT: B.I.O.N.I.C. GOLF, INC.
Ref. Number: W03000029377

We have received your document for B.I.O.N.I.C. GOLF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 703A00055555

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. B.I.O.N.I.C. Golf, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas
(State or country under the law of which it is incorporated)
3. 75-2955093
(FEI number, if applicable)
4. October 9, 2000
(Date of Incorporation)
5. Perpetual
(Duration: Year/corp. will cease to exist or "perpetual")
6. October 2003
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3080A Blue Heron Dr
Kissimmee Fl 34741
(Current mailing address)
8. Exclusively for charitable, religious, education or scientific
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
9. Name and street address of Florida registered agent:
Martha Sue Yeary
(Name)
3080A Blue Heron Dr
(Office address)
Kissimmee, Florida, 34741
(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.

Martha Sue Yeary
(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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Martha Sue Yearly

Address: 3080 A Blue Heron Dr
Kissimmee Fl 34741

Vice Chairman: Stephanie Leigh Yearly

Address: 5051 1/2 Mission Blvd
San Diego CA 92109

Director: Stacey Lynn Yearly

Address: 5051 1/2 Mission Blvd
San Diego CA 92109

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Stephanie Leigh Yearly

Address: 5051 1/2 Mission Blvd
San Diego CA 92109

Vice President: Stacey Lynn Yearly

Address: 5051 1/2 Mission Blvd.
San Diego, CA 92109

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for B.I.O.N.I.C. GOLF, INC. (filing number: 160087301), a Domestic Nonprofit Corporation, was filed in this office on October 06, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 15, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State