

**F04000001949**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**CRYOFIRE GOLF MARKETING, INC.**

Certificate of Status	1
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# 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. CRYOTHE GOLF MARKETING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 11-3711516

(FBI number, if applicable)

4. 9-26-03

(Date of incorporation)

5. PERPETUAL

(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. 1947 NW 102 BLVD WILLOWOOD FL 34785

(Principal office address)

SAME

(Current mailing address)

8. SALES & MARKETING OF GOLF EQUIP + SPORTS PRODUCTS

(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: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Ann E. Snelling

(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:

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**A. DIRECTORS**Chairman: J SCOTT WEBBERAddress: 6339 CARMEL DR  
REDDING CA 96003

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

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

Director: LARRY COOPERAddress: 8271 WC-48 #402  
BUSHWELL FL 33513

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

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

**B. OFFICERS**President: LARRY COOPERAddress: 8271 WC-48 #402  
BUSHWELL FL 33513Vice President: J SCOTT WEBBERAddress: 6339 CARMEL DR REDDING CA 96003Secretary: SHIRLEY M HARMONAddress: 1947 NW 102 BLVD WILDWOOD FL 34986Treasurer: SAME AS SECRETARY

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

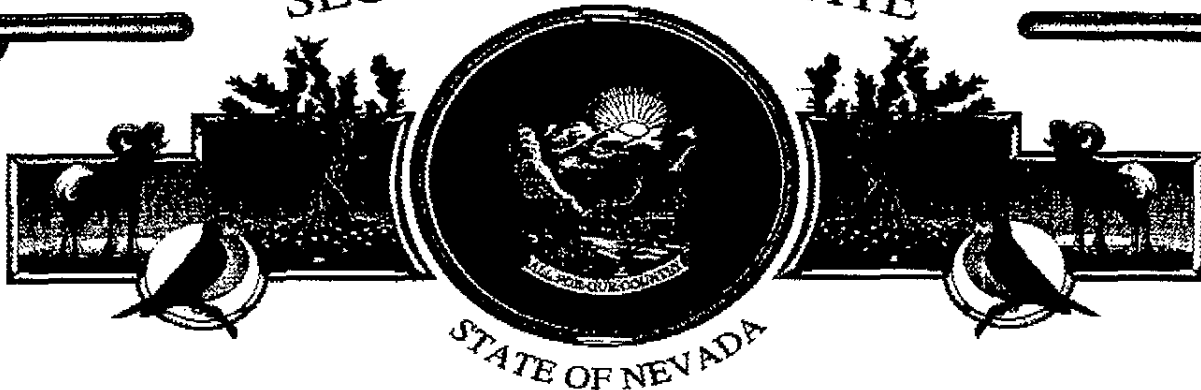
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shirley M Harmon  
(Signature of Director or Officer listed in number 12 of the application)14. SHIRLEY M HARMON SECRETARY / TREASURER  
(Typed or printed name and capacity of person signing application)04 APR - 8 AM 9:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CRYOFIRE GOLF MARKETING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 26, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 2, 2004.

DEAN HELLER  
Secretary of State

By

Certification Clerk



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