

FO4000004199

(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:

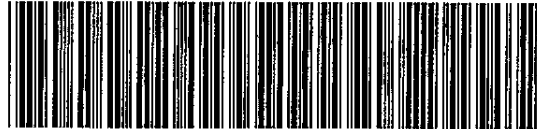
Name
Availability

Enclosure

Exhibit

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07/21/04--01026--011 **78.75

2004 JUL 21 PM 3:26
SECRETARY
TALLAHASSEE, FL

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nex-Lvl Golf 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:

DEBORA A. CLAWSON

(Name of Person)

Timo Products Corp.

(Firm/Company)

9573 OLD PINE ROAD

(Address)

BOCA RATON FL 33428

(City/State and Zip code)

For further information concerning this matter, please call:

Debora A. Clawson at (561) 482-6139

(Name of Person)

(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

**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. NEX-LVL GOLF 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. Ontario Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 14, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8910 Yonge St. Unit 8 Richmond Hill Ontario L4C0L7
(Principal office address)
9573 OLD PINE ROAD BOCA RATON FL 33428
(Current mailing address)

8. Wholesale sales of apparel
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

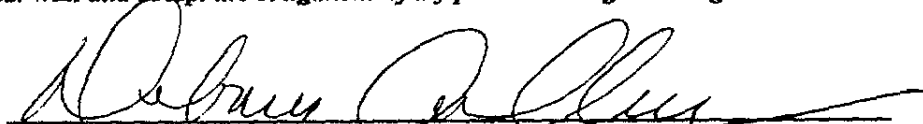
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Debora A. Clawson

Office Address: 9573 Old Pine Rd
BOCA RATON, Florida 33428
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Yossi Fisher

Address: 1 Misty Sugar Trail

Thornhill, Ontario, CANADA L3T 5M3

Director: Gidon Fisher

Vice President: _____

Address: 1 Misty Sugar Trail

Thornhill, Ontario, CANADA L3T 5M3

Secretary: Yossi Fisher

Address: 1 Misty Sugar Trail, Thornhill, Ontario Canada

L3T 5M3

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. GIDON Fisher Director

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

FILED
2004 JUN 21 P 3:26
SECRETARY OF
TALAMON

Request ID: 006239750
Demande n° :
Transaction ID: 24088254
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2004/07/07
Document produit le :
Time Report Produced: 16:12:14
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

NEX - LVL GOLF INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001529546

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JUNE 14 JUIN, 2002

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JULY 07 JUILLET, 2004



Director
Directrice

SECRETARY OF THE
TREASURY
JUL 21 P 3:26
F-11730