

F04000006815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

w04-42703

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300042707543

04/01/04 11:44:00 024 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 DEC -1 PM 2:10

LN 12/02/04

6p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2nd Swing, 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:

Karl Larson

(Name of Person)

2nd Swing, Inc.

(Firm/Company)

5810 Baker Road Suite 100

(Address)

Minnetonka, MN 55345

(City/State and Zip code)

For further information concerning this matter, please call:

Karl Larson

(Name of Person)

at (952) 345-3743

(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

FILED
2004 DEC -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

KARL LARSON
2ND SWING, INC.
5810 BAKER ROAD SUITE 100
MINNETONKA, MN 55345

SUBJECT: 2ND SWING, INC.
Ref. Number: W04000042703

FILED
2004 DEC -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 2ND SWING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the address information in section 7.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00066039

**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. 2nd Swing, 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. MINNESOTA

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

3. 41-1870348

(FEI number, if applicable)

4. MARCH 10, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 5810 Baker Road Suite 100 Minnetonka, MN 55345

(Principal office address)

5810 Baker Road Suite 100 Minnetonka MN, 55345

(Current mailing address)

8. RETAIL SALE OF NEW AND USED GOLF EQUIPMENT

(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: CT CORPORATION

Office Address: 1200 PINE ISLAND ROAD

PLANTATION, Florida 33324

(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.

Andrea Mitlyng

(Registered agent's signature)

Andrea Mitlyng
Assistant Sec.

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:

FILED
2004 DEC -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: DAVID POMIJE

Address: 5810 BAKER ROAD SUITE 100 MINNETONKA, MN 55345

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

2004 DEC -1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: /SECRETARY SIMON KALLAL

Address: 5810 BAKER ROAD SUITE 100 MINNETONKA, MN 55345

Vice President: _____

Address: _____

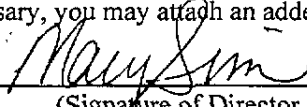
Secretary: /ASSISTANT SECRETARY MARY SIM

Address: 5810 BAKER ROAD SUITE 100 MINNETONKA, MN 55345

Treasurer: /CFO ROBERT HIBEN

Address: 5810 BAKER ROAD SUITE 100 MINNETONKA, MN 55345

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

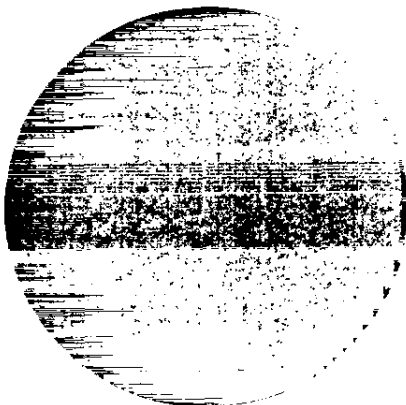
Name: 2nd Swing, Inc.

Date Formed: 03/10/1997

Chapter Governed By: 302A

This certificate has been issued on 11/01/04.

FILED
2004 DEC -1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.