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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

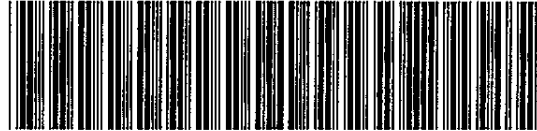
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06 APR 25 AM 10:54
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STATE OF TEXAS

B. McKnight APR 25 2006

POYNER & SPRUILL LLP
ATTORNEYS-AT-LAW

April 21, 2006

H. Chalk Broughton, Jr.
Attorney-at-Law

Direct Dial: 910.692.6866
cbroughton@poynerspruill.com

www.poynerspruill.com

Other offices: Charlotte, Raleigh,
Rocky Mount,

VIA UPS OVERNIGHT MAIL (850/245-6051)

Florida Department of State
Division of Corporations
Registration Section
Attention: Ms. Becky McKnight
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Raleigh office
800-755-1551

Re: Golfnet Inc
Federal EIN: 52-1305778

Dear Ms. McKnight:

Thank you for your phone call yesterday and your discovery that Golfnet Inc had previously domesticated in Florida when it was a Maryland corporation and has been filing its annual reports with the State of Florida. As you requested, I am enclosing the Amendment stating that the Corporation has changed its state of incorporation to North Carolina. I have left the document number and the date authorized to do business in Florida areas blank; I will let you insert this information since you should have it in your files.

Once the certification of domestication has been issued, please return it to me in the enclosed, pre-paid, self-addressed overnight mail envelope which I previously sent you. I also understand you will be returning to me the check from the Corporation for the \$1,950.00 since the Corporation has been domesticated in Florida and is not subject to any penalties. Please also return to me any refund on the filing fees due our law firm.

Thank you once again for your cooperation and assistance in this matter. If you have any further questions, please let me know.

Very truly yours,

POYNER & SPRUILL LLP

H. Chalk Broughton, Jr.
H. Chalk Broughton, Jr.

HCBjr/beh

Enclosures (as stated)

cc: Mr. and Mrs. Donald H. Stromberg (w/copies of enclosures)

H. George Schweitzer, Esquire (w/copies of enclosures)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLNET 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:

H. Chalk Broughton, Jr., Attorney
(Name of Person)

Poyner & Spruill LLP
(Firm/Company)

P.O. Box 371
(Address)

Southern Pines, NC 28388
(City/State and Zip code)

For further information concerning this matter, please call:

H. Chalk Broughton, Jr. at (910) 692-6866
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. GOLFNET 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. North Carolina 3. 52-1305778
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 13, 1998 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. 500 Hwy. 5, Ste. B, Pinehurst, NC 28374
(Principal office address)

same as above
(Current mailing address)

8. Sale and Distribution of golf computer program software and 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: Marcia D. Stromberg

Office Address: 16000 West Bay Drive, #159

Jupiter, Florida 33477
(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.

Marcia D. Stromberg
(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:

06 APR 25 AM 10:54
FLORIDA STATE
DEPARTMENT OF
CORPORATIONS

A. DIRECTORS

Chairman: Donald H. Stromberg

Address: 16000 West Bay Drive, Unit #159

Jupiter, FL 33477

Vice Chairman: Marcia D. Stromberg

Address: 16000 West Bay Drive, Unit #159

Jupiter, FL 33477

Director: H. Chalk Broughton, Jr.

Address: P.O. Box 371

Southern Pines, NC 28388

Director: Gregory D. Bremer

Address: 5427 Potomac Ave. N.W.

Washington, DC 20016

B. OFFICERS

President: Donald H. Stromberg

Address: 16000 West Bay Drive, Unit #159

Jupiter, FL 33477

Vice President: Marcia D. Stromberg

Address: 16000 West Bay Drive, Unit #159

Jupiter, FL 33477

Secretary: H. Chalk Broughton, Jr.

Address: P.O. Box 371, Southern Pines, NC 28388

Treasurer: Donald H. Stromberg

Address: 16000 West Bay Drive, Unit #159, Jupiter, FL 33477

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. Marcia D. Stromberg, Vice President

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

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DIVISION OF CORPORATIONS



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

GOLFNET, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of January, 1998, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

11:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 25 AM 10:54



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of April, 2006

Elaine F. Marshall

Secretary of State