

FD6000000 4942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

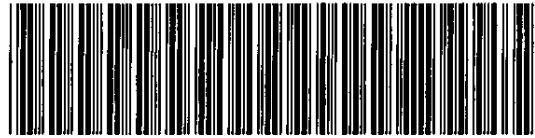
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000077221840

07/13/06--01019--002 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/27

1006-31409

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GOLF PROJECT MANAGEMENT SERVICES, 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:

GENE BATES

(Name of Person)

GOLF PROJECT MANAGEMENT SERVICES, INC.

(Firm/Company)

5606 PGA BLVD SUITE 111

(Address)

PALM BEACH GARDENS, FL 33418

(City/State and Zip code)

For further information concerning this matter, please call:

GENE BATES

(Name of Person)

at (561) 281-3550

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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
Division of Corporations

July 14, 2006

GENE BATES
GOLF PROJECT MANAGEMENT SERVICES, INC.
5606 PGA BLVD SUITE 111
PALM BEACH GARDENS, FL 33418

SUBJECT: GOLF PROJECT MANAGEMENT SERVICES, INC.
Ref. Number: W06000031409

We have received your document for GOLF PROJECT MANAGEMENT SERVICES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 006A00045447

RECEIVED
06 JUL 26 PM 1:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. GOLF PROJECT MANAGEMENT SERVICES, 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. UTAH

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

3. 20-4664959

(FEI number, if applicable)

4. DECEMBER 16, 2005

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 5606 PGA BLVD STE 111 PALM BEACH GARDENS FL 33418

(Principal office address)

5606 PGA BLVD STE 111 PALM BEACH GARDENS FL 33418

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

ORGANIZED UNDER THE UTAH REVISED BUSINESS CORPORATION ACT

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

Name: GENE BATES

Office Address: 5606 PGA BLVD. STE 111

PALM BEACH GARDENS

(City)

, Florida 33418

(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.

Gene Bates

(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GENE BATES

Address: 5000 PGA BLVD SUITE 111

PALM BEACH GARDENS, FL 33418

Vice President: ANDREW JOHNSTON

Address: 5000 PGA BLVD SUITE 111

PALM BEACH GARDENS, FL 33418

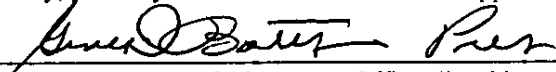
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. GENE BATES - PRESIDENT
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

June 23, 2006

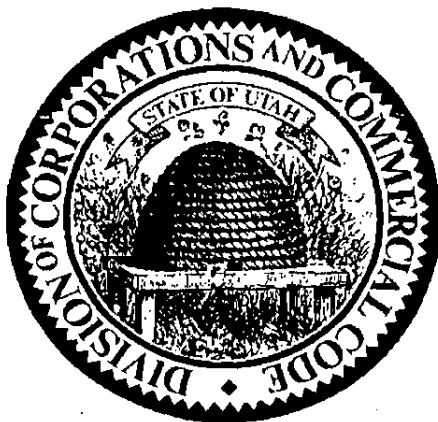
DOUG BAXTER
P.O. BOX 35
PROVO, UTAH 84603-0035

CERTIFICATE OF EXISTENCE

Registration Number: 6076365-0142
Business Name: GOLF PROJECT MANAGEMENT SERVICES, INC.
Registered Date: DECEMBER 16, 2005
Entity Type: CORPORATION-DOMESTIC-PROFIT
Current Status: GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code