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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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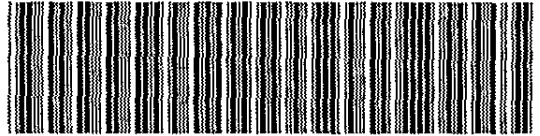
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY
TALLAHASSEE, FLORIDA

T. Hampton JAN 30 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TWISTED EARTH 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:

GENE BATES
(Name of Person)

TWISTED EARTH GOLF, 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 at (561) 624-0808
(Name of Person) (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

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. TWISTED EARTH 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. UTAH 3. 20-5007116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 24, 2006 5. PERPETUAL
(Date of incorporation) (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. 56006 PGA BLVD SUITE 111 PALM BEACH GARDENS, FL 33418
(Principal office address)

56006 PGA BLVD SUITE 111 PALM BEACH GARDENS, FL 33418
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

CORPORATIONS MAY BE ORGANIZED UNDER THE UTAH REVISED
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) BUSINESS CORPORATION AC

Name: GENE BATES

Office Address: 56006 PGA BLVD SUITE 111
PALM BEACH GARDENS, Florida 33418
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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: 51006 PGA BLVD SUITE 111

PALM BEACH GARDENS, FL 33418

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. GENE BATES - PRESIDENT

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

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TALLAHASSEE, FLORIDA



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>

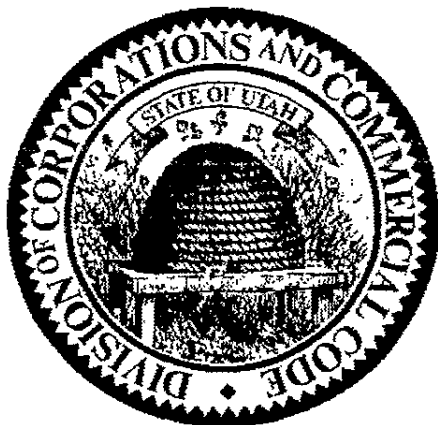
December 15, 2006

DOUGLAS A. BAXTER
ATTORNEY AT LAW
3325 NORTH UNIVERSITY AVE, STE 200
PROVO, UTAH 84604

CERTIFICATE OF EXISTENCE

Registration Number: 6226523-0142
Business Name: TWISTED EARTH GOLF, INC.
Registered Date: MAY 24, 2006
Entity Type: CORPORATION-DOMESTIC-PROFIT
Current Status: GOOD STANDING

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