

F08000000365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

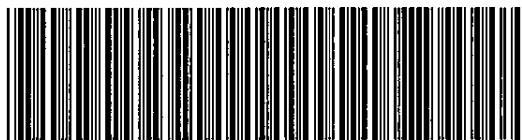
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600115999946

01/25/08--01016--021 \*\*2378.75

RECEIVED

08 JAN 25 AM 11:42

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 JAN 25 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/28  
[Signature]

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662, TALLAHASSEE, FL 32302  
155 OFFICE PLAZA DRIVE, SUITE A, TALLAHASSEE, FL 32301  
PHONE: (850) 216-0457 / FAX: (850) 216-0460**

---

**DATE: 1/25/2008**

**NAME: GOLFNOW INC**

**TYPE OF FILING: APPLICATION TO TRANSACT  
BUSINESS**

**COST: CK FOR \$2,378.75 ATTACHED**

**RETURN: CERTIFIED COPY**

---

**~~ACCOUNT: FCA0000000015~~**

**~~AUTHORIZATION: PAUL / ABBIE HODGE~~**

---

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. Golfnow, 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. Arizona

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

3. 34-2059354

(FBI number, if applicable)

4. 12/28/05

(Date of incorporation)

5. Perpetual

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

6. September 1, 2006

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

7. 8700 E. Via de Ventura, Suite 202, Scottsdale, AZ 85258

(Principal office address)

(same as above)

(Current mailing address)

8. Provide golf course marketing services

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

, Florida 32301

(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.*

*A. W. H. Cant Jr*

(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.

FILED  
JAN 25 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Brett Darrow

Address: 8700 E. Via de Ventura, Ste. 202, Scottsdale, AZ 85258

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Francis Halpin

Address: 400 SW 6th Ave., #515, Portland, OR 97204

Director: See Attached List

Address: \_\_\_\_\_

**B. OFFICERS**

President: Brett Darrow

Address: 8700 E. Via de Ventura, Ste. 202, Scottsdale, AZ 85258

Vice President: Michael Kasten

Address: 8700 E. Via de Ventura, Ste. 202, Scottsdale, AZ 85258

Secretary: Francis Halpin

Address: 400 SW 6th Ave., #515, Portland, OR 97204

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. Michael Kasten, CFO & VP

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

FILED  
08 JUN 25 PM 12:10  
TALAMON, SEATTLE, WA

**Golfnow, Inc.**  
Additional Board of Directors

1. Brett Lippman  
6614 N. 65<sup>th</sup> St.  
Phoenix, AZ 85253
2. Michael Loustalot  
8700 E. Via de Ventura, #202  
Scottsdale, AZ 85258
3. Brad Schoen  
5050 N. 40<sup>th</sup> St. #310  
Phoenix, AZ 85018
4. Brian Burns  
5050 N. 40<sup>th</sup> St., #310  
Phoenix, AZ 85018
5. Scott Ingraham  
3313 Westlake Dr.  
Austin, TX 78746

FILED  
08 JAN 25 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
CERTIFICATE OF GOOD STANDING

FILED  
08 JAN 25 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

\*\*\*GOLFNOW INC.\*\*\*

a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 28, 2005.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 24th Day of January, 2008, A. D.

  
Executive Director

Order Number: 204293