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TALLAHASSEE, FLORIDA

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100



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

KEN CAMPBELL
2101 LAKEWAY BLVD., SUITE 105
AUSTIN, TX 78734

SUBJECT: GREENWAY GOLF ASSOCIATES, INC.
Ref. Number: W08000038381

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TALLAHASSEE, FLORIDA

We have received your document for GREENWAY GOLF ASSOCIATES, INC. and your check(s) totaling \$70.00. 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.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 208A00046119

*SORRY About
that. Have signed.*

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08 AUG 25 AM 8 00
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GREENWAY GOLF ASSOCIATES, 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:

Ken Campbell

(Name of Person)

Greenway Golf

(Firm/Company)

2101 Lakeway Blvd. Ste 105

(Address)

Austin, TX 78734

(City/State and Zip code)

For further information concerning this matter, please call:

Ken Campbell

(Name of Person)

at (512) 686-1330

(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

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SECRETARY OF STATE
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. Greenway Golf Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Greenway Golf, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 26-1821282

(FEI number, if applicable)

4. 01/08/08

(Date of incorporation)

5. Perpetual

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

6. July 2008

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

7. P.O. Box 100, Stevinson, CA 95374

(Principal office address)

2101 Lakeway blvd. Ste105, Austin, TX 78734

(Current mailing address)

8. Golf Course Management

(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: Jason Cook

Office Address: 14224 Bonnet Creek Resort

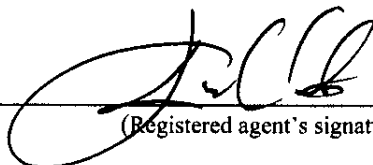
Lake Buena Vista, Florida 32830

(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.



(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Kelley

Address: 2700 North Van Clief, Stevinson, CA 95374

Vice President: Marc Logan

Address: 1547 Palos Verdes Ste 191, Walnut Creek, CA 94596

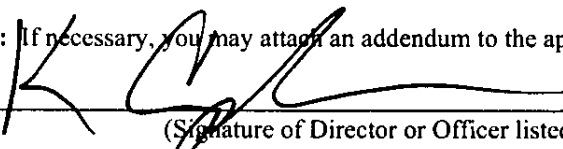
Secretary: Ken Campbell

Address: 2101 Lakeway blvd. Ste105, Austin, TX 78734

Treasurer: Same as above

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. Ken Campbell - Secretary

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

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1980 AUG 25 A 12:51
CLERK OF SUPERIOR COURT
WILMINGTON, DELAWARE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GREENWAY GOLF ASSOCIATES, INC.

FILE NUMBER: C3062578
FORMATION DATE: 01/08/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
SACRAMENTO, CALIFORNIA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 01, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State