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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Professional Tour Caddies of America, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dale McElyea, President
(Name of Person)

Professional Tour Caddies of America, Inc.
(Firm/Company)

1838 Thesy Drive
(Address)

Melbourne, FL 32940
(City/State and Zip Code)

For further information concerning this matter, please call:

Dale McElyea, President at (904) 566-3466
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. Professional Tour Caddies of America, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. South Carolina 3. 56-2136228
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/19/99 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 21, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1838 Thesy Drive Melbourne, FL 32940
(Principal office address)
- same as above
(Current mailing address)

8. 501C3 Non-Profit Corporation for support of professional tour golf caddies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Dale McElyea

Office Address: 7 Arbor Club Drive #106

Ponte Vedra Beach, Florida 32082
(City) (Zip Code)

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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.

G. Dale McElyea
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: na

Address: _____

Vice Chairman: na

Address: _____

Director: Greg Martin

Address: 73 Rock Beach Road

Rochester, NY 14367

Director: Fred Sanders

Address: 439 South Halifax Street

Aurora, CO 80015

B. OFFICERS

President: Dale McElyea

Address: 7 Arbor Club Drive #106

Ponte Vedra Beach, FL 32082

Vice President: Richard Hansberry

Address: 4627 Easy Place SE

Washington, DC 20019

Secretary: Greg Martin

Address: 73 Rock Beach Road, Rochester, NY 14367

Treasurer: Greg Martin

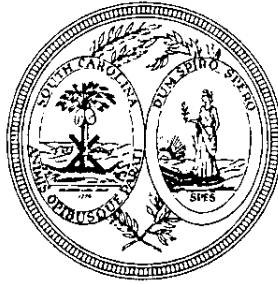
Address: 73 Rock Beach Road, Rochester, NY 14367

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

13. Dale McElyea
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale McElyea, President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence, Non-Profit Corporation

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

PROFESSIONAL TOUR CADDIES OF AMERICA, INC., a Non-Profit Corporation duly organized under the laws of the State of South Carolina on April 19th, 1999, has as of the date hereof filed as a non-profit corporation for religious, educational, social, fraternal, charitable, or other eleemosynary purpose, and has paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-31-1404 of the South Carolina code and that the non-profit corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
2nd day of June, 2008.

A handwritten signature in cursive script that reads "Mark Hammond".

Mark Hammond, Secretary of State