

F09000000699

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000042008 3)))



H090000420083ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FEB 23 PM 4:22

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : FOLEY & LARDNER  
Account Number : 072720000061  
Phone : (904) 359-2000  
Fax Number : (904) 359-8700

RECEIVED  
DEPARTMENT OF STATE  
09 FEB 23 PM 4:39

008490/0122/1145

Return to CSS

## FOREIGN PROFIT/NONPROFIT CORPORATION

## EAGLE GOLF COURSE CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FILED  
2009 FEB 23 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers FEB 24 2009

**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. EAGLE GOLF COURSE CORPORATION**

(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. VIRGINIA**

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

**3. 26-4217356**

(FEI number, if applicable)

**4. 02/05/09**

(Date of incorporation)

**5. PERPETUAL**

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

**6. 2009**

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

**7. 14700 VILLAGE SQUARE PLACE, MIDLOTHIAN, VIRGINIA 23112**

(Principal office address)

**14700 VILLAGE SQUARE PLACE, MIDLOTHIAN, VIRGINIA 23112**

(Current mailing address)

**8. TO OWN AND OPERATE A GOLF COURSE**

(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: **F & L CORP.**

Office Address: **ONE INDEPENDENT DRIVE, SUITE 1300**

**JACKSONVILLE**

(City)

, Florida **32202**

(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.*

**F & L CORP.**

By: Charles V. Hedrick

(Registered agent's signature) Charles V. Hedrick, Authorized Signatory

**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.**

2009 FEB 23 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Fax Audit No.: H09000042008

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

A. DIRECTORS

Director: GARY W. FENCHUK

Address: 13704 BEECHWOOD POINTE ROAD  
MIDLOTHIAN, VIRGINIA 23112

Director: KATHRYN H. PEARSON

Address: 5304 BEECHWOOD POINTE CT.  
MIDLOTHIAN, VIRGINIA 23112

Director: ROGER S. ARROWSMITH

Address: 3973 EAGLE LANDING PARKWAY  
ORANGE PARK, FLORIDA 32065

Director: \_\_\_\_\_

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

B. OFFICERS

President: ROGER S. ARROWSMITH

Address: 3973 EAGLE LANDING PARKWAY  
ORANGE PARK, FLORIDA 32065

Vice President: GARY W. FENCHUK

Address: 13704 BEECHWOOD POINTE ROAD  
MIDLOTHIAN, VIRGINIA 23112

Secretary: KATHRYN H. PEARSON

Address: 5304 BEECHWOOD POINTE CT., MIDLOTHIAN, VIRGINIA 23112

Treasurer: KATHRYN H. PEARSON

Address: 5304 BEECHWOOD POINTE CT., MIDLOTHIAN, VIRGINIA 23112

SEE ATTACHED ADDENDUM I FOR ADDITIONAL OFFICERS.

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. ROGER S. ARROWSMITH, PRESIDENT

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

FILED  
2009 FEB 23 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No: H09000042008

**Fax Audit No.: H09000042008**

**EAGLE GOLF COURSE CORPORATION  
ADDENDUM I TO APPLICATION FOR CERTIFICATE OF AUTHORITY  
ADDITIONAL OFFICER**

**Assistant Secretary: Christine S. Badura  
Address: 5201 West Shore Road, Midlothian, Virginia 23112**

**Fax Audit No: H09000042008**

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Eagle Golf Course Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of Incorporation is February 05, 2009.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
February 11, 2009*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*