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FOREIGN PROFIT/NONPROFIT CORPORATION

EAGLE WELCOME CENTER CORPORATION

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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.

,	Corp," "Inc," "Co," or "Corp.")		
		ne adopted for the purpose of transacting business in Florida)	
2. VIRGINIA		_{3.} 26-4489110	
·	under the law of which it is incorporated)	(FEI number, if applicable)	
4. 03/13/09		5. PERPETUAL	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6			
		in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	
- 14700 VIL	•	IDLOTHIAN, VIRGINIA 23112	
/- <u>-</u>	(Principal office as		
14700 VII	LAGE SQUARE PLACE, M	IIDLOTHIAN, VIRGINIA 23112	
	(Current mailing a		
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	AND OPERATE A GOLF C		
	,	country to be carried out in state of Florida)	
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under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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12. Names and business addresses of officers and/or directors:
75 Directors
GARY W. FENCHUK
Address: 13704 BEECHWOOD POINTE ROAD
MIDLOTHIAN, VIRGINIA 23112
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: 14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VIRGINIA 23112
Secretary: KATHRYN H. PEARSON
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)
(Typed or printed name and capacity of person signing application)
(typen or brunes usine and exhacity of berson signing approximal)

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

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Commondaealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is March 13, 2009.

Nothing more is hereby certified.

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SECRETARY OF STATE
ACCRESS FLORIDA



Signed and Sealed at Richmond on this Date: March 27, 2009

Joel H. Peck, Clerk of the Commission

CI\$0357

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