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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

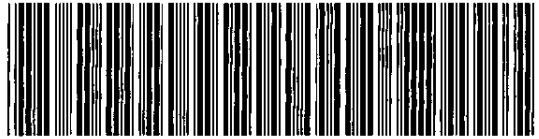
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TALLAHASSEE, FLORIDA

J. Shivers JUL 08 2009

W09-29188

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Midnight Golf Program
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:

Willard Holt
Name of Person

Plunkett Cooney
Firm/Company

38505 Woodward Ave.

Suite 2000
Address

Bloomfield Hills, MI 48304
City/State and Zip Code

wholt@plunkettcooney.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Willard Holt at (248) 901-4000
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:

- ☐ \$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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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

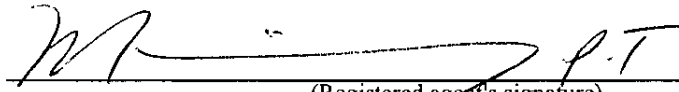
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Midnight Golf Program, 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. Michigan 3. 38-3580432
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-18-2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 30100 Telegraph Suite 320 Bingham Farms, MI 48025
(Principal office address)
- P.O. Box 31-1830 Detroit, MI 48231
(Current mailing address)
8. Youth development using golf and life skills training
(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: Marqus Fisher
- Office Address: 4715 NW 157th St. Suite 119
- Hialeah, Florida 33014
(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.


(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: Harold Curry

Address: Michigan Commerce Bank

645 Griswold Suite 70 Detroit, MI 48226

Vice Chairman: _____

Address: _____

Director: Renee Fluker

Address: The Midnight Golf Program

30100 Telegraph Suite 320 Bingham Farms, MI 48025

Director: David Gamlin

Address: 20134 Covington Parkway Southfield, MI 48076

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: John Ambrose

Address: Michigan State University 250 Hannah East Lansing, MI 38824-0590

Treasurer: Tamara Smith

Address: Henderson Financial 17117 W. Nine Mile Rd. Suite 1004 Southfield, MI 48075

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

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

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

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Midnight Golf Program Additional Directors

Charlie J. Grant, Jr.
ABC Student Transportation
12680 Westwood
Detroit, MI 48223

Rev. Robert O. Dulin, Jr.
Metropolitan Church of God
13400 Schaefer Hwy
Detroit, MI 48227

Barbara Day
Fulton Real Estate Services
30100 Telegraph Road, Suite 366
Bingham Farms, MI 48025

Dennis M Day
Plunkett & Cooney Counselor at Law
535 Griswold Street, Suite 2400
Detroit, MI 48226

Clarence Carpenter
EKS Services, Incorporated
1927 Rosa Parks Blvd, Suite 110
Detroit, MI 48216

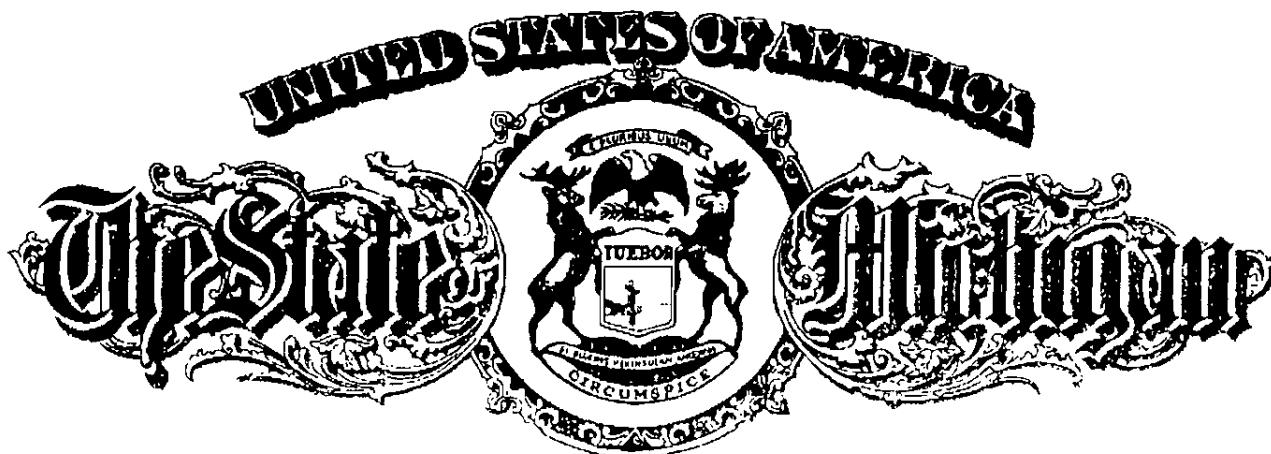
Kevin Helm
PGA of America-Michigan Section
15600 Chandler Road
Bath, MI 48808

Jerome Rutland
Wayne County - Retired
19901 Mansfield
Detroit, MI 48235

Marcus Williams
WDIV-TV 4
550 W. Lafayette Blvd
Detroit, MI 48226

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Lansing, Michigan

This is to Certify That

THE MIDNIGHT GOLF PROGRAM

was validly incorporated on April 18, 2001, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States

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TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
990630

In testimony whereof, I have hereunto set my hand in the City of Lansing, this 1st day of July, 2009.

Andrew G. Mitchell, Director

Bureau of Commercial Services