

F100000001133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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03/05/10--01039--001 \*\*1250.00

01/11/10--01032--010 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAR -4, PM 2:30

APPROVED  
AND  
FILED

VH



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2010

DAWN E. NORRIS  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541

SUBJECT: SPORT AND RESORT MANAGEMENT, INC.  
Ref. Number: W10000001297

We have received your document for SPORT AND RESORT MANAGEMENT, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$.

Total fees due \$1,250.00

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00000959



**MATTHEWS  
&  
HAWKINS**

Dana C. Matthews

John W. Hawkins<sup>1</sup>

Scott M. Work

Kendra L. Condon<sup>2</sup>

Dawn E. Norris<sup>3</sup>

Patrick K. McCarthy<sup>4</sup>

Robert A. "Trey" Goodwin III

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Of Counsel

Mary K. Kraemer

<sup>1</sup>Also admitted to  
practice in Texas

<sup>2</sup>Also admitted to  
practice in Louisiana  
and Pennsylvania

<sup>3</sup>Also admitted to  
practice in Mississippi

<sup>4</sup>Also admitted to  
practice in  
South Carolina

**Via UPS Overnight Delivery**

January 8, 2010

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Sport and Resort Management, Inc.

Dear Sir or Madam:

Attached please find the following original documents regarding the  
above-referenced entity:

- 1) Cover Letter;
- 2) Application by Foreign Corporation for Authorization  
to Transact Business in Florida;
- 3) Original Certificate of Existence (from State of  
Alabama);
- 4) Check number 31690 in the amount of \$70.00, which  
represents the filing fee.

Please do not hesitate to call our office with any questions or  
concerns.

Sincerely,

Michele M. Flynn  
Assistant to Dawn E. Norris

Enclosures as stated

4475 Legendary Drive  
Destin, Florida  
32541

phone (850) 857-5662  
facsimile (850) 654-1654

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sport and Resort Management, 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:

Dawn E. Norris

(Name of Person)

Matthews & Hawkins P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin FL 32541

(City/State and Zip code)

For further information concerning this matter, please call:

Dawn E. Norris

(Name of Person)

at 850 837-3442

(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

# 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. Sport and Resort Management, Inc.  
(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. Alabama 3. 03-0963416  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 19, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4781 Clubhouse Drive, Destin FL 32541  
(Principal office address)

4746 Hwy 280, Birmingham, AL 35252  
(Current mailing address)

8. any and all lawful purposes  
(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: Matthews & Hawkins, P.A.

Office Address: 4475 Legendary Drive  
Destin FL Florida 32541  
(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.

Dawn E Norris  
(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 business addresses of officers and/or directors:

10 MAR - 4 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Marcus B. Osborn

Address: 4716 Hwy 280

Birmingham AL 35242

Vice President: David E. Fleisher

Address: 4781 Clubhouse Drive

Destin FL 32541

Secretary: David E. Fleisher

Address: 4781 Clubhouse Drive, Destin FL 32541

Treasurer: David E. Fleisher

Address: 4781 Clubhouse Drive, Destin FL 32541

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

13. David E. Fleisher

(Signature of Director or Officer listed in number 12 of the application)

14. Vice President

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

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Sport and Resort Management, Inc. incorporated in Jefferson County, Birmingham, Alabama on October 19, 1987.

I further certify that the records do not disclose that said Sport and Resort Management, Inc. has been dissolved.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAR -4 PM 2:30

APPROVED  
AND  
FILED



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 23, 2009

Date

*Beth Chapman* *sp*

Beth Chapman

Secretary of State