

F1000000454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

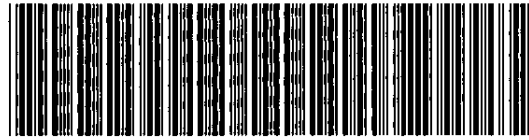
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/14/10--01015--007 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 14, PM 4: 02

APPROVED
AND
FILED

LAW OFFICES
GKH
GRANT KONVALINKA & HARRISON, P.C.

Ninth Floor, Republic Centre
633 Chestnut Street
Chattanooga, Tennessee 37450-0900

Telephone 423/756-8400
Facsimile 423/756-6518
www.gkhpc.com

October 13, 2010

VIA FEDERAL EXPRESS

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

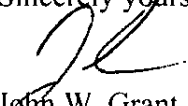
Re: Golf Players, Inc.

Dear Sir or Madam:

Enclosed are the Application by Foreign Corporation for Authorization to Transact Business in Florida, cover letter and an original Certificate of Existence from Tennessee, together with our check in the amount of \$78.75. Please file the application and return the same to us.

If you have any questions concerning this matter, please contact us.

Sincerely yours,



John W. Grant, Jr.
Paralegal

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Golf Players, 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," or "Certificate of Good Standing" 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:

H. Wayne Grant
Name of Person

Grant, Konvalinka & Harrison, P.C.
Firm/Company

633 Chestnut Street, Suite 900
Address

Chattanooga, Tennessee 37450
City/State and Zip code

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

For further information concerning this matter, please call:

H. Wayne Grant at (423) 756-8400
Name of Person 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. Golf Players, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Golf Players (Tennessee), Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-0718120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 4, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3924 West Navy Boulevard, Pensacola, FL 32507
(Principal office address)

5954 Brainerd Road, Chattanooga, TN 37421
(Current mailing address)

8. Amusement Golf, Go Karts, Batting Cages and Bumper Boats
(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: Elizabeth M. O'Dell

Office Address: 708 S. Ocean Drive

FT Pierce, Florida 34949
(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.

Elizabeth M. O'Dell
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 14 PM 4:02

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

A: DIRECTORS

10 OCT 14 PM 4:02

Chairman: E.K. MaGrath III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 5954 Brainerd Road

Chattanooga, TN 37421

Vice Chairman: Jay M. Grant

Address: 5954 Brainerd Road

Chattanooga, TN 37421

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: E.K. MaGrath III

Address: 5954 Brainerd Road

Chattanooga, TN 37421

Vice President: Jay M. Grant

Address: 5954 Brainerd Road

Chattanooga, TN 37421

Secretary: Jay M. Grant

Address: 5954 Brainerd Road, Chattanooga, TN 37421

Treasurer: _____

Address: _____

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

13. _____

Jay M. Grant, President Vice
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jay M. Grant, Vice President

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



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CFS
992 DAVIDSON DRIVE
SUITE B
Nashville, TN 37205

September 16, 2010

Request Type: No Fee Certificate of Existence/Authorization
Request #: 0021331

Issuance Date: 09/16/2010
Copies Requested: 1

Document Receipt

Receipt # :

Filing Fee:

Regarding: GOLF PLAYERS, INC.
Filing Type: Corporation For-Profit - Domestic
Charter/Qualification Date: 06/25/1964
Status: Active
Duration Term: Perpetual

Control # : 12872
Date Formed: 06/25/1964
Formation Locale: Hamilton County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

GOLF PLAYERS, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett

Tre Hargett, Secretary of State
Business Services Division

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPROVED
AND
FILED

Processed By: Nichole Hambrick