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T. Burch

T. Burch FEB 23 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tournament Golf Foundation, Inc.
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", or "Certificate of Good Standing" 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:

Jeanne Dahl

Name of Person

Tournament Golf Foundation, Inc.

Firm/Company

6775 SW 111th Ave #100

Address

Beaverton, OR 97008

City/State and Zip Code

jeanne.dahl@tgfigolf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Dahl

Name of Person

at (503) 626-2711

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

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. Tournament Golf Foundation, 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. Oregon 3. 93-1057953
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/19/90 5. perpetual
(Date of Incorporation) (Duration Year corp. will cease to exist or "perpetual")

6. 1/29/11
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 6775 SW 111th Ave #100 Beaverton, OR 97008
(Principal office address)

same
(Current mailing address)

8. Conduct golf events for charitable purposes
(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: Robert Neal

Office Address: 6 Leisure Wood Way
Ormond Beach, Florida 32174
(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.



(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.

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

A. DIRECTORS

Chairman: Rick Meyer

Address: 6775 SW 111th Ave #100
Beaverton, OR 97008

Director: Bill Hurst
~~Vice Chairman:~~

Address: 6775 SW 111th Ave #100
Beaverton, OR 97008

Director: Bob Wentworth

Address: 6775 SW 111th Ave #100
Beaverton, OR 97008

Director: Don Ossey

Address: 6775 SW 111th Ave #100
Beaverton, OR 97008

B. OFFICERS

President: Tom Maletis

Address: 6775 SW 111th Ave #100
Beaverton, OR 97008

Vice President: Doug Hamilton

Address: 6775 SW 111th Ave #100
Beaverton, OR 97008

Secretary: Ray Grubbs

Address: 6775 SW 111th Ave #100 Beaverton, OR 97008

Treasurer: Ray Grubbs

Address: _____

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

13. Tom Maletis

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

14. Tom Maletis, President

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

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

TOURNAMENT GOLF FOUNDATION, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

September 19, 1990

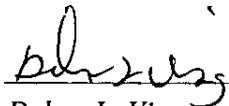
and is active on the records of the Corporation Division as of
the date of this certificate.

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*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

KATE BROWN, Secretary of State

By 
Debra L. Virag
January 24, 2011