

F12000000399

(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



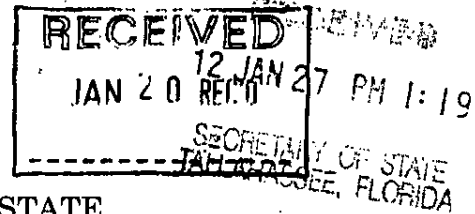
200218229352

01/13/12--01031--009 \*\*78.75

FILED  
12 JAN 27 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W12-2956

K 01/30/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2012

LEE MILLER  
107 COMMERCE WAY  
SANFORD, FL 32771

SUBJECT: FEEL GOLF CO., INC.  
Ref. Number: W12000002956

We have received your document for FEEL GOLF CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

It appears that the Registered Agent AND the name of the Pres/CEO signing for the document is Lee Miller. But the two signatures listed for said individual appear to be different; please correct/clarify.

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) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 612A00001100

*Mr Chang  
Per our telecom 1-24-12  
Find corrections desired  
Thank you  
[Signature]*

## COVER LETTER

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

**SUBJECT:** \_\_\_\_\_

FEEL GOLF CO., 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:

LEE Miller, CEO

Name of Person

FEEL GOLF CO. INC

Firm/Company

107 Commerce Way

Address

SANFORD FL 32771

City/State and Zip code

Lee@FEELGOLF.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Miller, CEO

Name of Person

at ( 321 ) 397-2072

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. FEEL GOLF CO., 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. CALIFORNIA 3. 77-0532590  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/14/2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 15th 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 107 Commerce Way Sanford, FL 32771  
(Principal office address)

SAME  
(Current mailing address)

8. For Profit  
(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: LEE Miller, CEO

Office Address: 107 Commerce Way

Sanford, Florida 32771  
(City) (Zip code)

FILED  
12 JAN 27 PM 2:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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.*

LEE Miller EEO  
(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:

7821 GOLF CO., INC

**A. DIRECTORS**

Chairman: LEE Miller

Address: 107 Commerce Way  
Sanford, FL 32771

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

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

Director: DAVID Otterbach

Address: 107 Commerce Way  
Sanford, FL 32771

Director: DAVID Worrell

Address: 107 Commerce Way  
Sanford, FL 32771

**B. OFFICERS**

President: LEE Miller

Address: 107 Commerce Way  
Sanford FL 32771

Vice President: —

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

Secretary: DAVID Otterbach

Address: 107 Commerce Way, Sanford, FL 32771

Treasurer: Lee Miller, CEO

Address: 107 Commerce Way, Sanford, FL 32771

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

13. [Signature]

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. Lee Miller, Pres/CEO

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

FILED  
12 JAN 27 PM 2:18  
TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**FEEL GOLF CO., INC.**

**FILE NUMBER:** C2218404  
**FORMATION DATE:** 02/14/2000  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

FILED  
12 JAN 27 PM 2:18  
SECRETARY OF STATE  
CALIFORNIA

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of November 23, 2011.

*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**

JMC