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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 9 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Twin Lakes Golf Club, 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:

Kenneth Brown, President
Name of Person
Twin Lakes Golf Club, Inc.
Firm/Company
3200 W. 96th St.
Address
Carmel, Indiana 46032
City/State and Zip code
kgolf1@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Brown at (828) 406.6194
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. Twin Lakes Golf Club, 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. Indiana 3. 35-1638695
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 29, 1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Plan to start doing business in Florida, March 12, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10217 Paradise Boulevard, Treasure Island, Florida 33706
(Principal office address)

10217 Paradise Boulevard, Treasure Island, Florida 33706
(Current mailing address)

8. Private golf club management as such
(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: Kenneth Brown

Office Address: 10217 Paradise Blvd.
Treasure Island, Florida 33706
(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.

Kenneth Brown
(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:

A. DIRECTORS

Chairman: Kenneth Brown
Address: 10217 Paradise Boulevard
Treasure Island, FL 33706

Vice Chairman: Christian Brown
Address: 3200 W. 96th St
Carmel, IN 46032

Director: William Schaffrick
Address: 9511 Wessex Place
Louisville, KY 40222

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kenneth Brown
Address: 10217 Paradise Blvd.
Treasure Island, FL 33706

Vice President: Christian Brown
Address: 3200 W. 96th St.
Carmel, IN 46032

Secretary: William Schaffrick
Address: 9511 Wessex Place, Louisville, KY 40222

Treasurer: N/A
Address: _____

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

13. Kenneth Brown
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. Kenneth Brown - President
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

FILED
12 MAR -8 PM 4:15
SECRETARY OF STATE
INDIANAPOLIS, IN

To Whom These Presents Come, Greetings:

I, Jerold A. Bonnet, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

TWIN LAKES GOLF CLUB INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 29, 1985, and was in existence or authorized to transact business in the State of Indiana on March 06, 2012.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixth Day of March, 2012.

A handwritten signature in black ink, appearing to read "J. Bonnet", followed by a vertical line.

Jerold A. Bonnet, Secretary of State

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