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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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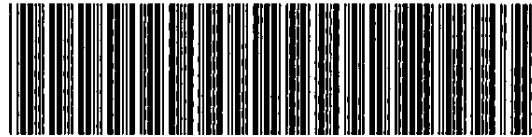
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DI NARDO & SONS, 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:

Richard L. DiNardo

Name of Person

DiNardo & Sons, Inc.

Firm/Company

1418 Woodridge Court

Address

Deerfield, Illinois 60015

City/State and Zip code

rld4017@yahoo.com

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

For further information concerning this matter, please call:

Richard L. DiNardo

Name of Person

at (630) 940-8017

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. DI NARDO & SONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Di Nardo & Sons Golf Products, Inc.

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

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-3870647

(FBI number, if applicable)

4. October 19, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None

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

7. 1418 Woodridge Court, Deerfield, Illinois 60015

(Principal office address)

1418 Woodridge Court, Deerfield, Illinois 60015

(Current mailing address)

8. To conduct any and lawful business, including the sale of golf-related products.

(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: Damon Chase

Office Address: 1525 International Parkway, Suite 4021

Lake Mary

(City)

, Florida 32746

(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.

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

A. DIRECTORS

Chairman: Steven L. DiNardo

Address: 389 Comstock Drive
Elgin, Illinois 60124

Vice Chairman: Richard L. DiNardo

Address: 1418 Woodridge Court
Deerfield, Illinois 60015

Director: Irene A. DiNardo

Address: 200 N. Yates Lane
Mount Prospect, Illinois 60056

Director: Frank P. DiNardo

Address: 200 N. Yates Lane
Mount Prospect, Illinois 60056

B. OFFICERS

President: Steven L. DiNardo

Address: 389 Comstock Drive
Elgin, Illinois 60124

Vice President: Richard L. DiNardo

Address: 1418 Woodridge Court
Deerfield, Illinois 60015

Secretary: Frank P. DiNardo

Address: 200 N. Yates Lane, Mount Prospect, Illinois 60056

Treasurer: Richard L. DiNardo

Address: 1418 Woodridge Court, Deerfield, Illinois 60015

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

13. Richard L. DiNardo

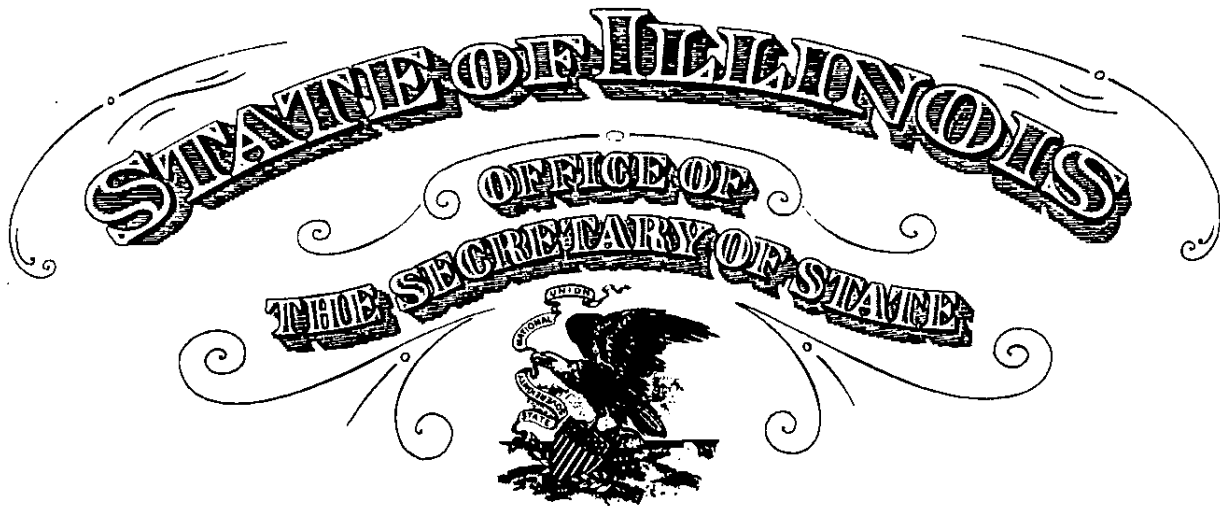
Signature of Director or Officer

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. Richard L. DiNardo, Vice President

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

File Number 5703-319-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DI NARDO & SONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 19, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1327402992

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 1ST
day of OCTOBER A.D. 2013 .*

Jesse White

SECRETARY OF STATE