

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**F170000147673**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : INCORPORATING SERVICES FL  
Account Number : I2005C000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: radiv@incserv.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Epic Golf, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED  
2017 JAN 18 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
17 JAN 18 PM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D. SCOTT

JAN 19 2017

Jan. 18. 2017 11:18AM

No. 0548170CP 4.767 3

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Epic Golf, 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:

Janice R. Lugo

Name of Person

Incorporating Services, Ltd.

Firm/Company

3500 S. DuPont Highway

Address

Dover, Delaware 19901

City/State and Zip code

radiv@incserv.com

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

For further information concerning this matter, please call:

Janice R. Lugo

302 346-4646  
at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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

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SECRETARY OF STATE

# 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.

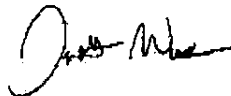
1. Epic Golf, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Epic Golf Experiences, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 81-4338221  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 25, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1250 Via Lugano, Winter Park, FL 32789  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd., Inc.  
Office Address: 1540 Glenway Drive  
Tallahassee, Florida 32301  
(City) (Zip code)

9. 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.*



/Assistant Secretary

(Registered agent's signature)

10. 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.

Jan. 18. 2017 11:19AM

No. 0548 P. 6  
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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Matthew Justine

Chairman:

Address: 1250 Via Lugano, Winter Park, FL 32789

Charles Klaus

Vice Chairman:

Address: 819 E Pine St., Orlando, FL 32801

Director:

Address:

Director:

Address:

**B. OFFICERS**

Matthew Justine

President:

Address: 1250 Via Lugano, Winter Park, FL 32789

Charles Klaus

Vice President:

Address: 819 E Pine St., Orlando, FL 32801

Secretary:

Address:

Treasurer:

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Charles Klaus / Vice President

13. \_\_\_\_\_

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

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TALLAHASSEE, FL 32304

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPIC GOLF, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EPIC GOLF, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2016.

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TALLAHASSEE, FLORIDA



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SR# 20170192321

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201860462

Date: 01-12-17