

F19000002127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

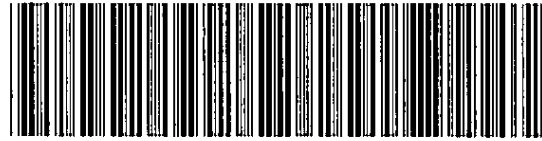
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/19--01007--001 **350.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 APR 29 PM 4:32

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Y SCOTT

MAY 3 2019

COVER LETTER

TO: Registration Section
Division of Corporations
GOLFSUITES 3, INC.

SUBJECT: _____
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:
Scott Smylie

_____	Name of Person	FILED 2019 APR 29 PM 4:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA
GOLFSUITES 3, INC.		
_____	Firm/Company	
2738 Falkenburg Road South		
_____	Address	
Riverview, FL 33578		
_____	City/State and Zip code	
scott.smylie@golfsuites.com		
E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Scott Smylie	813	621-5000
_____	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

**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.*

GOLFSUITES 3, INC.

1. _____
(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)
Delaware 83-4262933

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

April 2, 2019

4. _____ 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)

2738 Falkenburg Road South, Riverview, FL 33578

7. _____
(Principal office address)

(Current mailing address, if different)

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

Scott Smylie

Name: _____

703 W Swann Ave

Office Address: _____

Tampa

33606

(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.

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Gerald D. Ellenburg

Chairman:

2738 Falkenburg Road South, Riverview, FL 33578

Address:

Vice Chairman:

Address:

Ryan Koenig

Director:

2738 Falkenburg Road South, Riverview, FL 33578

Address:

Rod Turner

Director:

2738 Falkenburg Road South, Riverview, FL 33578

Address:

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TALLAHASSEE FLORIDA

B. OFFICERS

Gerald D. Ellenburg

President:

2738 Falkenburg Road South, Riverview, FL 33578

Address:

Vice President:

Address:

Scott Smylie

Secretary:

2738 Falkenburg Road South, Riverview, FL 33578

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.

Scott Smylie, Secretary

13. _____

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

Director Addendum – GolfSuites 3, Inc.

Kyle Morris

2738 Falkenburg Road South

Riverview, FL 33578

John Galvin

2738 Falkenburg Road South

Riverview, FL 33578

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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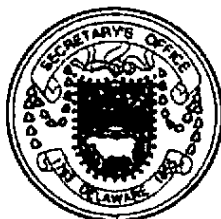
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GOLFSUITES 3, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES
HAVE BEEN ASSESSED TO DATE.

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2019 APR 29 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7272809 8300

SR# 20192988396

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202674567

Date: 04-19-19