

F 19000002174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

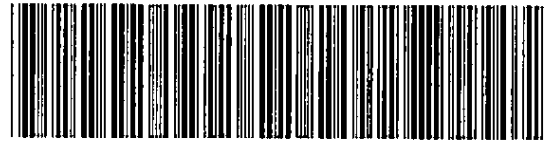
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/23/19--01007--001 **350.00

2019 APR 29 AM 9:50
RECEIVED
CLERK OF SUPERIOR COURT
JULIA M. BROWN

FILED

Z BROWN
MAY 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations
GOLFSUITES 5, 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
GOLFSUITES 5, 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 5, 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 83-4305544

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)

, Florida _____
(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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2019 APR 29 AM 9:50
CLERK OF CIRCUIT COURT
HILLSBORO COUNTY, FLORIDA

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

A. DIRECTORS

Chairman: Gerald D. Ellenburg
2738 Falkenburg Road South, Riverview, FL 33578
Address: _____

Vice Chairman: _____
Address: _____

Director: Ryan Koenig
2738 Falkenburg Road South, Riverview, FL 33578
Address: _____

Director: Rod Turner
2738 Falkenburg Road South, Riverview, FL 33578
Address: _____

B. OFFICERS

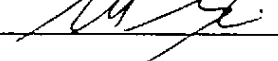
President: Gerald D. Ellenburg
2738 Falkenburg Road South, Riverview, FL 33578
Address: _____

Vice President: _____
Address: _____

Secretary: Scott Smylie
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)

FILED
2013 APR 29 AM 9:50
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Director Addendum – GolfSuites 5, Inc.

Kyle Morris

2738 Falkenburg Road South

Riverview, FL 33578

John Galvin

2738 Falkenburg Road South

Riverview, FL 33578

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GOLFSUITES 5, 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.



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.

7272811 8300

SR# 20192988401

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

Authentication: 202674569

Date: 04-19-19