

53f
2/18/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M&M 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:

Cordelia Plummer

Name of Person

M&M Golf, Inc.

Firm/Company

3330 NE 190th St Unit 817

Address

Aventura, FL 33180

City/State and Zip code

corplum@yahoo.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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.*

M&M Golf, Inc.

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

MNM Golf Inc

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

2. Delaware 3. 27-5085587
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/14/2011 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3330 NE 190th Street, Unit 817, Aventura, FL 33180
(Principal office address)

2020 FEB 17 PM 12:54

N/A
(Current mailing address, if different)

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

Name: Mark Plummer

Office Address: 3330 NE 190th Street Unit 817
Aventura, Florida 33180
(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.

Ud A R

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Plummer

Address: 3330 NE 190th Street Unit 817

Aventura, FL 33180

Vice President: _____

Address: _____

Secretary: Cordelia Plummer

Address: 3330 NE 190th Street Unit 817, Aventura FL 33180

Treasurer: Cordelia Plummer

Address: 3330 NE 190th Street Unit 817, Aventura FL 33180

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

12. Cordelia H Plummer

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.

13. Cordelia Plummer

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

Delaware

The First State

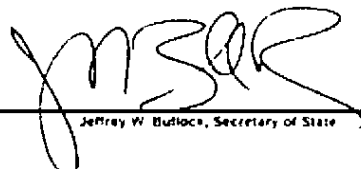
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "M & M 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 TENTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "M & M GOLF,
INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2011.

2020 FEB 17 PM 12:56




Jeffrey W. Bullock, Secretary of State

4920141 8300

SR# 20197443050

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

Authentication: 203767915

Date: 10-10-19

STACK AND TILT WORLDWIDE LLC 03-19
3330 NE 19TH ST APT 817
AVENTURA, FL 33180

104

63-1482,870
685

10-25-19
Date

Pay to the
Order of

Florida Department of Hlt \$87.50
Eight-Seven 50/100 Dollars



Bank

America's Most Convenient Bank®

For

M & M Fl Corporation Reginald Leather Plumber

⑆067014822⑆ 4367784761⑆ 0104

2020 FEB 17 PM 12:54



751 Wambold Road, Suite 2
Souderton, PA 18964
O: 484.368.3667 F: 484.368.3171

January 15, 2020

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: MNM Golf, Inc
Work Order #: W19000101207
EIN: 27-5085587

To whom it may concern:

MNM Golf, Inc originally filed an application to be registered in the state of Florida. The application was denied because the name, "M&M Golf" was unavailable for use. Attached you will find the corrected document with a copy of the check that was cashed with the first application.

Thank you for your attention to this matter.

Sincerely,

Gregg Stein, CPA

CC: Heather Plummer

2020 FEB 17 PM 12:55