

F22000005326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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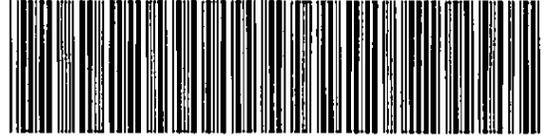
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT

2022 AUG 23 AM 10:45

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AUG 23 2022

M. SOLOMON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Footgolf Federation, a California corporation  
\_\_\_\_\_  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Varand Gourjian, Esq.  
\_\_\_\_\_  
Name of Person  
  
Gourjian Law Group, P.C.  
\_\_\_\_\_  
Firm/Company  
  
101 North Brand Blvd.  
\_\_\_\_\_  
  
Suite 1220  
\_\_\_\_\_  
Address  
  
Glendale, CA 91203  
\_\_\_\_\_  
City/State and Zip Code  
  
varand@gourjianlaw.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

FILED  
2022 AUG 23 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Varand Gourjian, Esq. at ( 818 ) 956-0123  
\_\_\_\_\_  
Name of Person Area Code Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Footgolf Federation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

American FootGolf Federation Corporation

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

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

4. May 31, 2018 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

6.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3067 East Chevy Chase Drive, Glendale, CA 91206
(Principal office street address)

(Current mailing address, if different)

8. The specific purpose of this corporation is to promote and govern the sport of Footgolf throughout the USA.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (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.

Bill Hume

(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.

2018 AUG 23 AM 10:45
SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Laura Balestrini  
 Vice Chairman Address: 3067 E. Chevy Chase Dr.  
 Director Glendale, CA 91206  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Nick Agakanian  
 Vice Chairman Address: 101 N. Brand Blvd. Suite 1220  
 Director Glendale, CA 91203  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Vatche Kouyoumdjan  
 Vice Chairman Address: 101 N. Brand Blvd. Suite 1220  
 Director Glendale, CA 91203  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Esteban Nazarian  
 Vice Chairman Address: 3067 E. Chevy Chase Dr.  
 Director Glendale, CA 91206  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: Board Member  Other: \_\_\_\_\_

Chairman Name: Roberto Balestrini  
 Vice Chairman Address: 3067 E. Chevy Chase Dr.  
 Director Glendale, CA 91206  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Laura Balestrini  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laura Balestrini, President  
 (Typed or printed name and capacity of person signing application)

FILED  
 2012 AUG 23 AM 10:45  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA



# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** AMERICAN FOOTGOLF FEDERATION  
**Entity No.:** 4159575  
**Registration Date:** 05/31/2018  
**Entity Type:** Nonprofit Corporation - CA - Public Benefit  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 27, 2022.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

Certificate No.: 032655017

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2022

VARAND GOURJIAN, ESQ.  
101 N BRAND BLVD  
STE 1220  
GLENDALE, CA 91203

SUBJECT: AMERICAN FOOTGOLF FEDERATION  
Ref. Number: W22000093316

Please accept our apology for failing to mention this in our previous letter.

Line item number 1 must read exactly as on the Certificate of Good Standing.  
Please indicate the "corporation" suffix on the line below after the company's  
name.

If you have any questions concerning the filing of your document, please call  
(850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 122A00017866



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2022

VARAND GOURJIAN, ESQ.  
101 N BRAND BLVD  
STE 1220  
GLENDALE, CA 91203

SUBJECT: AMERICAN FOOTGOLF FEDERATION  
Ref. Number: W22000093316

We have received your document for AMERICAN FOOTGOLF FEDERATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Consina Griffin-Greaux  
Regulatory Specialist II

Letter Number: 322A00015892