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T. LEMIEUX DEC - 2 2024

### **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: \_Turco 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:

Dennis Turco			
	Name of Pers	on	
Turco Golf, Inc.			
	Firm/Compan	y	
430 Montclair Ave			
	Address		
Pompton Lakes, New Jersey 07442			
	City/State and Z	ip code	<u></u>
lturco@turcogolf.com E-mail addre	ss: (to be used for fi	Hure annual report r	notification)
For further information concerning this	matter, please call:		
Lawrence Turco	_ at (_201)_	588-4178	
Name of Person	Area Code	Daytime Telep	hone Number
STREET/COURIER ADDRE Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 8 Tallahassee, FL 32303		MAILING A Registration S Division of C P.O. Box 632 Tallahassee, F	ection orporations 7
Enclosed is a check for the following ar Please make check payable to: FLORIDA 1		STATE	
S70.00 Filing Fee S78.75 Fil Certificate	-	8.75 Filing Fee &	Status &

Certified Copy

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### 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.

Turco Golf, Inc.

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

New York	3	13-4106084	
(State or countr	3 y under the law of which it is incorporated)	(FEI number, if applic	cable)
1/11/2000		Perpetual	
(Date	of incorporation)	(Date of duration, if other than	a perpetual)
		in Florida, if prior to registration) 502. F.S., to determine penalty liability)	
400 Mar - 1-1-1-		07440	
430 Montclair			
430 Montciair /		fice <u>street</u> address)	
430 Montclair	(Principal of		
	(Principal of	fice <u>street</u> address) ng address, if different)	
	(Principal of (Current mail	fice <u>street</u> address) ng address, if different)	202
Name and <u>stree</u> Name:	(Principal of (Current mail e <u>t address</u> of Florida registered agent; (P	fice <u>street</u> address) ng address, if different)	2024 CCT
Name and <u>stree</u>	(Principal of (Current mail <u>et address</u> of Florida registered agent: (P Northwest Registered Agent LLC	fice <u>street</u> address) ng address, if different)	2024 001 29

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.

Taylar Neuran

(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.

# · · · · · ·

### A. DIRECTORS

⊡Chairman	Name: Dennis Turco	□ Chairman	Name: Lawrer	nce P. Turco
DVice Chairman	Address: 55 Montebello Road	□Vice Chairman	Address: 51 Cr	ocker Mansion Drive
Director	Suffern, NY 10901		Mahwah, NJ	07430
XPresident		DPresident		
□Vice President		XVice President		
ESecretary	[]Treasurer	(XSecretary		XiTreasurer
Other	[]Other	🗋 Other		[]Other
[]Chairman	Name:	DChairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
Director		Director		
□President		President	+	
□Vice President		□Vice President		
Secretary	Treasurer	□ Secretary		□Treasurer
Other	Other	□Other		Other
□Chairman	Name:	🖾 Chairman	Name:	
□Vice Chairman	Address:	⊡Vice Chairman	Address:	
Director		Director	<u></u>	
□President		President		
□Vice President		□Vice President		
□Secretary	Treasurer	Secretary		□Treasurer
Other	Other	D0ther		[] Other

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.

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.

13. Dennis Turco- President

### STATE OF NEW YORK

### DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office. do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	TURCO GOLF, INC.
DOS ID Number:	2460124
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	01/11/2000
Statement Status:	CURRENT
Statement Due Date:	01/31/2026

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 23, 2024 at 11:36 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C. Hughan

BRENDAN C. HUGHES Executive Deputy Secretary of State

Authentication Number: 100006808459 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <u>http://ccorp.dos.ny.gov</u>