

F95000001895
PAINE, McELREATH & HYDER
A PROFESSIONAL CORPORATION

TRAVERS W. PAINE III

301 WHEELER EXECUTIVE CENTER
3840 WHEELER ROAD
AUGUSTA, GEORGIA 30909
TELEPHONE (706) 738-9710
TELECOPIER (706) 738-9701

April 12, 1995

Qualification/Tax Lien Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

8000001458648
-04/18/95--01038--003 I
*****70.00 *****70.00

Re: Golf Augusta Sales, Inc.

Dear Sir or Madam:

In reference to the above-stated corporation, enclosed please find the following for filing in your office:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Georgia Certificate of Existence; and
3. Check in the amount of \$70.00.

Upon registration, please issue a letter of acknowledgement and forward the same to me at the above address. Thank you for your assistance in this matter.

Kindest regards.

Sincerely,

Courtney J. Capps

Courtney J. Capps
Paralegal for
Travers W. Paine III

HC 4/19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 9:14

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Golf Augusta Sales, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-2093133

(FEI number, if applicable)

4. 2/24/94

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2/15/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 3515-A Walton Way Extn.

Augusta, Georgia 30909

(Current mailing address)

8. Operation of a golf shop business

(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:**

Name: Paul A. Manos

Office Address: 29821 US Highway 19 North

Clearwater

, Florida , 34621

(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.

Paul A. Manos

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 9:14

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Douglas R. Duncan, Jr.

Address: 3518 Pebble Beach Drive
Martinez, Georgia 30907

Vice Chairman: Travers W. Paine III

Address: 301 Wheeler Executive Center
Augusta, Georgia 30909

Director: Robert E. Guffin

Address: 805 Cape Cod Drive
Evans, Georgia 30809

Director: J. Douglass Cates IV

Address: 753 Broad Street, Suite 700
Augusta, Georgia 30901

B. OFFICERS

President: Robert E. Guffin

Address: 805 Cape Cod Drive
Evans, Georgia 30809

Vice President: Diane I. Guffin

Address: 805 Cape Cod Drive
Evand, Georgia 30809

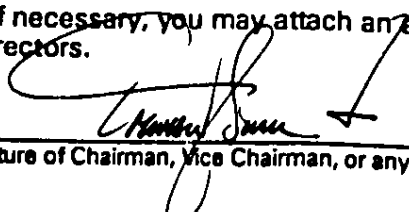
Secretary: Travers W. Paine III

Address: 301 Wheeler Executive Center
Augusta, Georgia 30909

Treasurer: J. Douglass Cates IV

Address: 753 Broad Street
Augusta, Georgia 30901

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

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

14. Travers W. Paine III - Vice Chairman and General Counsel
(Typed or printed name and capacity of person signing application)

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 950721052
CONTROL NUMBER : 9405401
DATE INC/AUTH/FILED: 02/24/1994
JURISDICTION : GEORGIA
PRINT DATE : 03/13/1995
FORM NUMBER : 211

COURTNAY CAPPS
301 WHEELER EXECUTIVE CENTER
AUGUSTA GA 30909

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**GOLF AUGUSTA SALES, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 9:14

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta