

F95000002388

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

600001458676
-04/18/95--01038--012
*****70.00 *****70.00

SUBJECT: CADDY MATES OF AMERICA, 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", 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:

C. R. BALLARD
(Name of Person)
CADDY MATES OF AMERICA
(Firm/Company)
301 S. GLEN ST., SUITE H-10
(Address)
GREENSBORO, NC 27401
(City, State and Zip Code)

~~1095-8228~~

Should you need to call someone concerning this matter, please call:

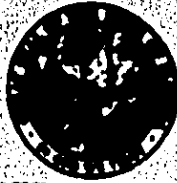
C. R. BALLARD
(Name of Person) at (910) 230-1951
Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 16 PM 12:59

5/16

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

CADDY MATES OF AMERICA, INC.
% C.R. BALLARD
301 S. ELM ST., SUITE M-10
GREENSBORO, NC 27401

SUBJECT: CADDY MATES OF AMERICA, INC.
Ref. Number: W95000008320

We have received your document for CADDY MATES OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 095A00018168

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 16 PM 12:59

**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. CADDY MATES OF AMERICA, INCORPORATED
(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. NORTH CAROLINA 3. EIN 56-1904383
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 1, 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 301 SOUTH ELM STREET, SUITE M-10
GREENSBORO, NC 27401
(Current mailing address)

8. CADDY SERVICES
(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: MILTON S. McCALL

Office Address: 1608 CYPRESS WOOD CIRCLE

ST. CLOUD, Florida, 34772
(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.

Milton S. McCall
(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.

SECTION 607.1503
DIVISION OF STATE
CORPORATIONS
JAN 12 1995

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

A. DIRECTORS

Chairman: C. R. BALLARD
Address: 301 S. ELM ST., M-10
GREENSBORO, NC 27401

Vice Chairman: _____
Address: _____

Director: JERRY L. HOGAN
Address: 3117-L DARDEN RD.
GREENSBORO, NC 27407

Director: H. GLENN WILLIAMS
Address: SUITE 1100, ONE HANOVER SQUARE
RALEIGH, NC 27601

B. OFFICERS

President: JERRY L. HOGAN
Address: 3117-L DARDEN RD.
GREENSBORO, NC 27407

Vice President: C. R. BALLARD
Address: 301 S. ELM ST., SUITE M-10
GREENSBORO, NC 27401

Secretary: C. R. BALLARD
Address: (SEE ABOVE)

Treasurer: C. R. BALLARD
Address: (SEE ABOVE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 16 PM 12:59

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

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

14. C. R. BALLARD, INCORPORATOR
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

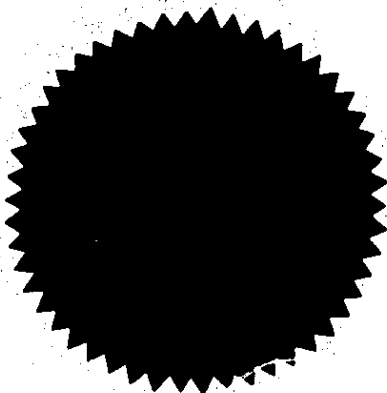
I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

CADDY MATES OF AMERICA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of January, 1995, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of February, 1995.



Rufus L. Edmisten

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 16 3:18 PM '95

F95000002388



Caddy Mates of America, Inc.

FILED
96 FEB -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 1996

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

000001710450
-02/08/96--01049--015
*****35.00 *****35.00

Attn: Amendment Section
Division of Corporations

Enclosed is an "Application for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" for Caddy Mates of America, Inc.

Caddy Mates of America, a North Carolina corporation, has been dissolved. Although activity was planned for the Florida area, operations were never started and no revenues were generated.

Payment for withdrawal is enclosed in the form of my personal check in amount of \$35.00.

C. R. Ballard

C. R. Ballard
Chairman,
Board of Directors
Caddy Mates of America

*Withdraw
KRB
2-9*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

CADDY MATES OF AMERICA, INC.

(Name of Corporation)

NORTH CAROLINA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

301 SOUTH ELM STREET, SUITE M-10

(Mailing Address)

GREENSBORO, N.C. 27401

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

C. R. Ballard

Signature

CHAIRMAN, BOARD OF DIRECTORS

Title

C. R. BALLARD

Typed or printed name

2-5-96

Date

FILED
FEB -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA