

F9500003455



ACCOUNT NO. : 0721000000032

REFERENCE : 643948 81823A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : July 18, 1995

ORDER TIME : 4:0 PM

500001540965

ORDER NO. : 643948

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq
Stephen Navaretta, Esq
Suite 203
1100 Sw St. Lucie West Blvd
Port St. Lucie, FL 34986

FOREIGN FILINGS

NAME: EASTMAN GOLF SALES CORP.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 PM 6:18

mtm

F-15-10

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:

1. Eastman Golf Sales Corp.
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)
2. New Hampshire
(State or country under the law of which it is incorporated)
3. JUNE 19, 1995
(Date of Incorporation)
4. Perpetual
(Duration)
5. 02-0481479
(Federal Employer Identification number, if applicable)
6. September 15, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. RR 11 Box 30, PARADE RD. LACONIA, NH. 03246
(Current mailing address)
8. To sell Advertising on Golf Course Scoreboards
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: GLEN EASTMAN
Address: RR 11 Box 30 PARADE RD.
LACONIA, NH. 03246

Vice Chairman: HEIDI EASTMAN
Address: RR 11 Box 30 PARADE RD.
LACONIA, NH. 03246

Director: PAULINE EASTMAN
Address: 95 TUCKER SHORE RD.
BELMONT, NH. 03220

Director: MICHAEL GARNER P.A.
Address: 72 MAIN ST. P. O. Box 235
MEREDITH, NH. 03253 - 0255

RECEIVED
SECRETARY OF STATE
JUN 19 1995
PM 6:18

B. Officers:

President: Glenn Eastman
Address: RR 11 Box 30 Paradise Rd.
Laconia, NH 03246

Vice President: Heidi Eastman
Address: RR 11 Box 30 Paradise Rd.
Laconia, NH 03246

Secretary: Michael Gannon Pa.
Address: Main St.
Meredith, NH

Treasurer: Raucine Eastman
Address: 75 Tichen Street Rd.
Belmont NH

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Nays Street
Tallahassee Florida 32301
Zip Code

11. 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.

Registered agent's signature:

Karen B. Razar
Karen B. Razar, as agent

12. 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.

13. Glenn M. Eastman
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Glenn Eastman Pres.
(Name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that EASTMAN GOLF SALES CORP. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on June 14, 1995. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

05 JUL 19 PM 6:19

SECRETARY OF STATE
CORPORATION DIVISION

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 11th day of July, A.D. 1995

William M. Gardner

William M. Gardner
Secretary of State

