

FROM: 19053726650 P.02 TO: 19053726650 P.02  
F95000003947  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

100001560051  
-08/15/95--01037--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BRASSIE GOLF CORPORATION  
(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:

SVEN KRAUMANIS, SECRETARY  
(Name of Person)  
BRASSIE GOLF CORPORATION  
(Firm/Company)  
5806-A BRECKENRIDGE PKWY.  
(Address)  
TAMPA FL. 33610  
(City, State and Zip Code)

95 AUG 14 PM 6:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SVEN KRAUMANIS at (813) 621-4653.  
(Name of Person) Area Code & Daytime Telephone Number

(450) (813) 3493-8603  
until August 21/95

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

## 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. BRASSIE GOLF CORPORATION  
(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. DELAWARE 3. 561781650  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 12, 1991 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. TO COMMENCE SEPTEMBER 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. % 5806-A BRECKENRIDGE PKWY.  
TAMPA FL. 33610  
(Current mailing address)
8. HOLDING COMPANY FOR SUBSIDIARIES THAT OWN BUILD & MAINTAIN GOLF COURSES  
(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: SVEN KRAUMANIS  
Office Address: % BRASSIE GOLF CORPORATION  
5806-A BRECKENRIDGE PKWY, TAMPA, Florida, 33610  
(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.

as Exhibit "A"

(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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 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ① GORDON D. EWART (CHAIRMAN)  
 Address: ② ROBERT G. ATKINSON (VICE CHAIRMAN)  
 ③ MALE S. IRWIN  
 Vice Chairman: ④ GARY A. NACHT  
 Address: ⑤ WILLIAM E. HORNE  
 ⑥ THOMAS K. RICHARSON  
 Director: ⑦ LANCE MCNEILL  
 Address:  
 Director:  
 Address:

all of: BRASSIE GOLF CORPORATION  
 5806-A BRECKENRIDGE PKWY  
 TAMPA FL 33610

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ① PRESIDENT / CEO — WILLIAM E. HORNE  
 Address: ② EXECUTIVE VICE PRESIDENT — GARY A. NACHT  
 ③ TREASURER / CFO — GARY A. NACHT  
 Vice President: ④ SECRETARY — SVEN KRAMMANIS  
 Address:  
 Secretary:  
 Address:  
 Treasurer:  
 Address:

all of: BRASSIE GOLF CORPORATION  
 5806-A BRECKENRIDGE PKWY.  
 TAMPA, FL 33610

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

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

14. SVEN KRAMMANIS - SECRETARY  
 (Typed or printed name and capacity of person signing application)

FILED  
 AUG 11 1995  
 PH 25  
 TAMPA FL 33610  
 SECRETARY OF STATE

Exhibit A

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRASSIE GOLF CORPORATION" IS DULY INCCRPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
95 AUG 14 PM 6:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 7546034

06-20-95