

F9500004641

TO: Qualification/Tax Lien Section
Division of Corporations

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*****78.75 *****78.75

SUBJECT:

Golf Brush, Inc.

(Name of corporation - must include suffix)

095-17841

12
9.25

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:

Anthony Norelli

(Name of Person)

Golf Brush, Inc.

(Firm/Company)

3091 SE Wacker St.

(Address)

Stuart, FL 34997

(City/State/Zip)

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

Anthony Norelli

(Name of Person)

at (407) 288-6400

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

ANTHONY NORELLI
GOLF BRUSH INC.
3091 SE WAALER ST.
STUART, FL 34997

SUBJECT: GOLF BRUSH, INC.
Ref. Number: W95000017841

We have received your document for GOLF BRUSH, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Doug Dickinson
Document Specialist

Letter Number: 895A00041150

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. Golf Brush, 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. New York
(State or country under the law of which it is incorporated)
3. 13-3835435
(FEI number, if applicable)
4. May 4, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. Will cease to exist or "perpetual")
6. nil
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 160 Marbledale Road
Tuckahoe, NY 10707
(Current mailing address)
8. Relocation to Florida, manufacturing golf related products
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: RICHARD J. DUNGEY
Office Address: 1100 South Federal Highway
Stuart, Florida, 34994
(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.
Richard J. Dunger
(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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DIVISION OF CORPORATE
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Anthony Novelli

Address: 3474 SW Canoe Place

Palm City, FL 33490

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

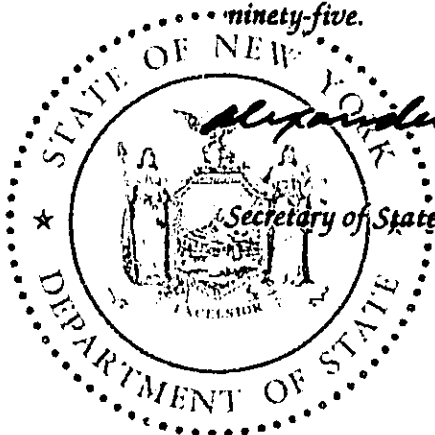
14. Anthony Novelli, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of GOLF BRUSH, INC. was filed on 05/11/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of September
one thousand nine hundred and
ninety-five.



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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