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9600000018



ACCOUNT NO. : 072100000032  
REFERENCE : 779852 9960A  
AUTHORIZATION : *Patricia Pyatt*  
COST LIMIT : \$ 122.50

*12/21/95*  
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 DEC 29 PM 12:50

ORDER DATE : December 21, 1995

ORDER TIME : 11:06 AM

ORDER NO. : 779852

CUSTOMER NO: 9960A

600001674066

*W95-25167*

CUSTOMER: John E. Knight, III, Esq  
Peck & Cobb, Pa  
1301 Riverplace Boulevard,  
Suite 1609,  
Jacksonville, FL 32207

FOREIGN FILINGS

NAME: GOLF-TECHNOLOGY HOLDING, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XX QUALIFICATION

RECEIVED  
95 DEC 29 PM 12:15  
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

**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-Technology Holding, 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. Idaho 3. 59-3303066  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 1963 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 13000 Sawgrass Village -- Suite 30  
Ponte Vedra Beach, Florida 32082  
(Current mailing address)

8. The purpose of the corporation is to engage in any lawful business permitted under Idaho and Florida law.

(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: David H. Peek

Office Address: 1301 Riverplace Boulevard  
Suite 1609

Jacksonville, Florida, 32207  
(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.*

David H. Peek  
(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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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: Ernest R. Vadersen

Address: 13000 Sawgrass Village, Suite 30, Ponte Vedra Beach, FL 32082

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Harold E. Hutchins

Address: 13000 Sawgrass Village, Suite 30, Ponte Vedra Beach, FL 32082

Director: Daniel R. Murphy

Address: 13000 Sawgrass Village, Suite 34, Ponte Vedra Beach, FL 32082

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

President: Ernest R. Vadersen

Address: 13000 Sawgrass Village, Suite 30, Ponte Vedra Beach, FL 32082

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

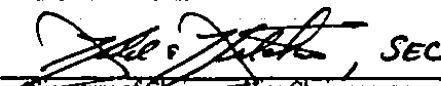
Secretary: Harold E. Hutchins

Address: 13000 Sawgrass Village, Suite 30, Ponte Vedra Beach, FL 32082

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Harold E. Hutchins, Secretary  
(Typed or printed name and capacity of person signing application)

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# State of Idaho

## Department of State

CERTIFICATE OF CORPORATE STATUS

OF

GOLF-TECHNOLOGY HOLDING, INC.

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DIVISION OF CORPORATIONS  
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I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above named corporation was incorporated under the laws of Idaho and was issued a certificate of incorporation in Idaho on June 21, 1963 under the file number C 34625.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: December 28, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lacey J. Clark*