

**Construction**

5233 Hohman Avenue, Hammond, Indiana 46320  
Telephone 219.937.0016  
Chicago 312.427.7690 Fax 219.937.4832

March 12, 1996

100001745851  
-03/18/96--01006--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

W96-5770

Dear Sir/Madam:

Enclosed please find a completed "Application by Foreign Corporation for Authorization to Transact Business in Florida" along with a check in the amount of \$70.00 for registration fees.

Should you have any questions or need additional information, please feel free to contact me at (800) 947-3691.

Sincerely,



Michael Uhles  
Golf Construction

mike/ltr6

903/29  
95 MAR 29 AM 9:24  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name correct  
G-52131



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 18, 1996

MICHAEL UHLES  
GOLF CONSTRUCTION  
5233 HOHMAN AVE.  
HAMMOND, IN 46320

SUBJECT: GOLF CORPORATION  
Ref. Number: W96000005770

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DIVISION OF CORPORATIONS  
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We have received your document for GOLF CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 996A00012118



5233 Hohman Avenue, Hammond, Indiana 46320  
Telephone 219.937.0015  
Chicago 312.427.7590 Fax 219.937.4032

March 26, 1996

Florida Secretary of State  
Jennifer Sindt  
Document Examiner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Dear Ms. Sindt:

Enclosed please find a revised "Application by Foreign Corporation for Authorization to Transact Business in Florida" along with a signed Resolution of the Board of Directors to adopt a designated name for use in the State of Florida.

Should you have any questions or need additional information, please feel free to contact me at (800) 947-3691.

Sincerely,

Michael Uhles  
Golf Construction

enclosure

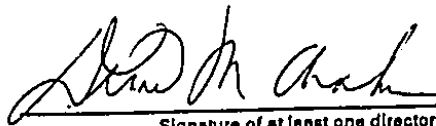
mike/ltr8

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Diane M. Chakos, do hereby certify  
that this Resolution of the Board of Directors of Golf Corporation,  
a corporation duly organized and existing under the laws of the State of Illinois,  
was duly adopted on October 15, 19 86.

Resolved, that Golf Corporation, organized  
and existing in the State of Illinois, hereby adopts the  
name Golf Restoration & Contracting, Inc. for use in Florida.

Dated: 03/26/96



Signature of at least one director

Diane M. Chakos, President

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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 Corporation d/b/a  
Golf Restoration & Contracting, 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. Illinois  
(State or country under the law of which it is incorporated)
3. 36-3485295  
(FEI number, if applicable)
4. 12/01/86  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 3005 East Main St.  
Lakeland FL 33801  
(Current mailing address)
8. Concrete Restoration Contractor  
(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: CT Corporation System  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Jeffrey A. Terry  
(Registered agent's signature) (Officer)

JEFFREY A. TERRY, ASST. SECY.  
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: Diane M. Chakos  
Address: 12309 W. Dalphon Ct.  
Orland Park, IL 60462

Vice Chairman: Thomas Chakos  
Address: 12309 W. Dalphon Ct.  
Orland Park, IL 60462

Director:  
Address:

Director:  
Address:

B. OFFICERS

President: Diane M. Chakos  
Address: 12309 W. Dalphon Ct.  
Orland Park, IL 60462

Vice President: James G. Gill  
Address: 16811 Ellis Ave.  
South Holland, IL 60473

Secretary: Thomas Chakos  
Address: 12309 Dalphon Ct.  
Orland Park, IL 60462

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Treasurer: Thomas Chukos

Address: 12309 Dalphon Ct.

Orland Park, IL 60462

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

13. 

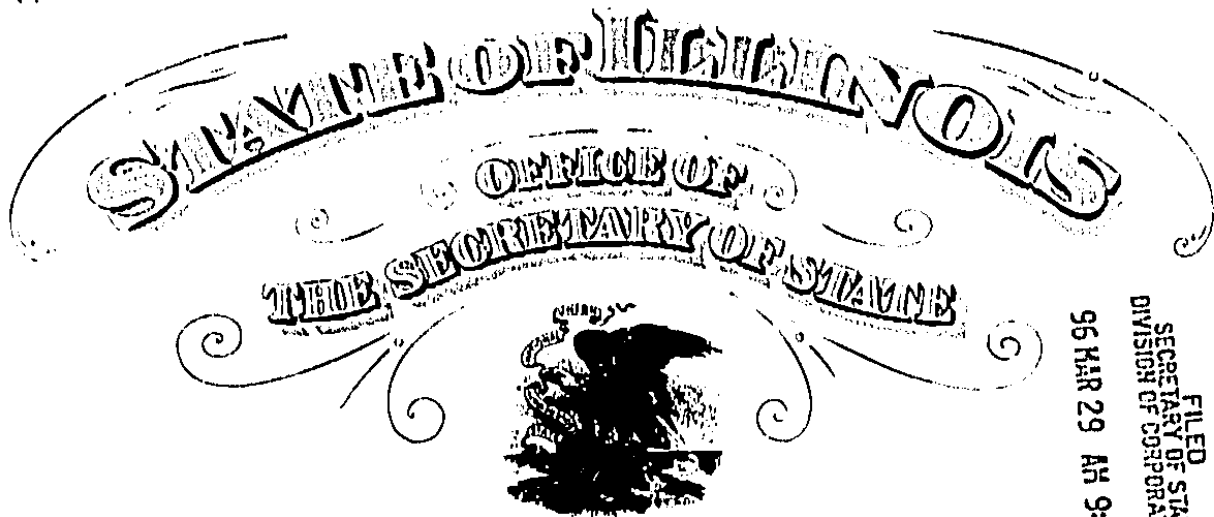
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Diane M. Chukos, President

(Typed or printed name and capacity of person signing application)

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File Number 5441-037-9



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DIVISION OF CORPORATIONS

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**To all to whom these Presents Shall Come, Greeting.**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* GOLF CORPORATION, A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 15, 1986, APPEARS  
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL  
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN  
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 8TH  
*day of* MARCH *A.D., 19* 96

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE