

**F96000002808**  
**TRANSMITTAL LETTER**

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

8/6/96  
96 JUN -5 PM 1:47  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SUBJECT: David Neubacher, Inc.  
(Name of corporation)

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:

David D. Warner  
(Name of Person)  
Jaffe, Raitt, Heuer & Weiss, P.C.  
(Firm/Company)  
One Woodward Avenue, Suite 2400  
(Address)  
Detroit, Michigan 48226  
(City, State and Zip Code)

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

David D. Warner at ( 313 ) 961 - 8380  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Qualification/Registration 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. David Neubacher, 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. Michigan 3. 59-3338954  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/10/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Expected June 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 16526 Avenida Del Lago  
Winter Garden, Florida 34787  
(Current mailing address)
8. Act as a general partner in operation of golf facility and all other activities for which corporations may be formed under Michigan Business Corporation Act.  
(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: David Neubacher

Office Address: 16526 Avenida Del Lago  
Winter Garden, Florida, 34787  
(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.*

  
(Registered agent's signature)  
David Neubacher

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: N/A

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

Vice Chairman: N/A

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

Director: David Neubacher

Address: 16526 Avenida Del Lago

Winter Garden, Florida 34787

Director: \_\_\_\_\_

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

B. OFFICERS

President: David Neubacher

Address: 16526 Avenida Del Lago

Winter Garden, Florida 34787

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

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

Secretary: David Neubacher

Address: 16526 Avenida Del Lago

Winter Garden, Florida 34787

Treasurer: David Neubacher

Address: 16526 Avenida Del Lago

Winter Garden, Florida 34787

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

13.

David Neubacher

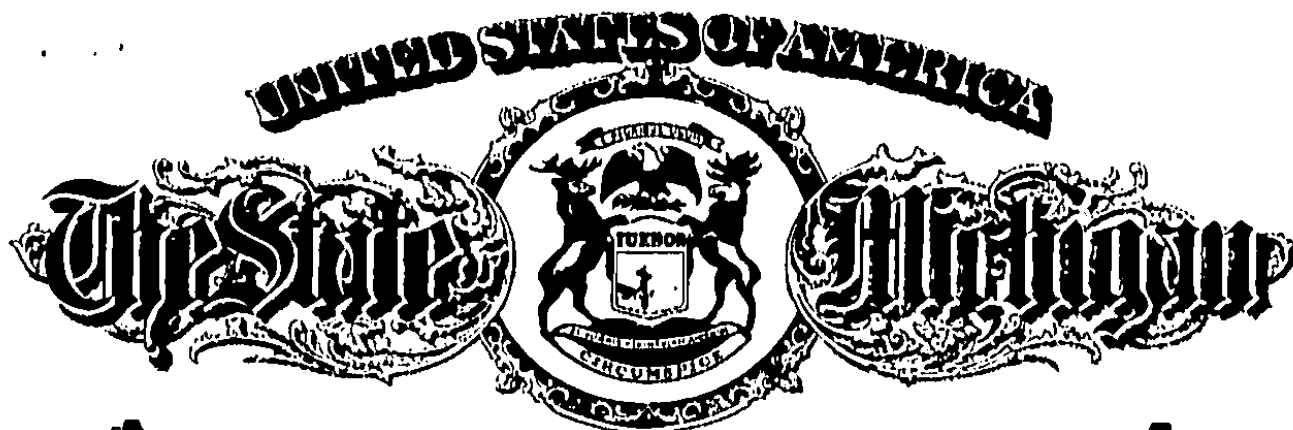
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

David Neubacher, President

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

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Lansing, Michigan

This is to Certify That

**DAVID NEUBACHER, INC.**

was incorporated on October 19, 1995, as a Michigan profit corporation,  
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 22nd day  
of May, 1996.

. Director

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