

F96000006113

Pinnacle Golf Corp
P.O. Box 1027
Jensen Beach, FL 34958

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PINNACLE GOLF CORP. 3000002011938--0
(Corporation Name) (Document #) -11/22/96--01018--002
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 AM 10:09
11/22

**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. Pinnacle Golf Corp.
(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. 22-3417749
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. Pinnacle Golf Corp.
311 Rye Beach Ave., Rye, NY 10580
(Current mailing address)

8. Construction of Golf Course
(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: Larry Alexander Esq.; James, Foster, Johnston, + Stubbs
Office Address: 505 Flagler Drive; Suite 1100
West Palm Beach, Florida, 33401
(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.

Larry Alexander
(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:

A. DIRECTORS

Chairman: Stephen W. Mulvey
Address: 311 Rye Beach Ave.
Rye, NY 10580
Vice Chairman: John S. Hamilton
Address: 48 Westchester View Lane
White Plains, NY 10607
Director: Louis Nabschoser
Address: 116 Ponds Lane
Purchase, NY 10577
Director: Frank McEwan
Address: 350 Bedford St., Suite 404
Stanford, CT 06901

B. OFFICERS

President: Stephen W. Mulvey
Address: 911 Rye Beach Avenue
Rye, NY 10580
Vice President: John S. Hamilton
Address: 48 Westchester View Lane
White Plains, NY 10607
Secretary: Frank McEwan
Address: 350 Bedford St. Suite 404
Stanford, CT 06901
Treasurer: Louis Nabschoser
Address: 116 Ponds Lane
Purchase, NY 10577

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

13.

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

14.

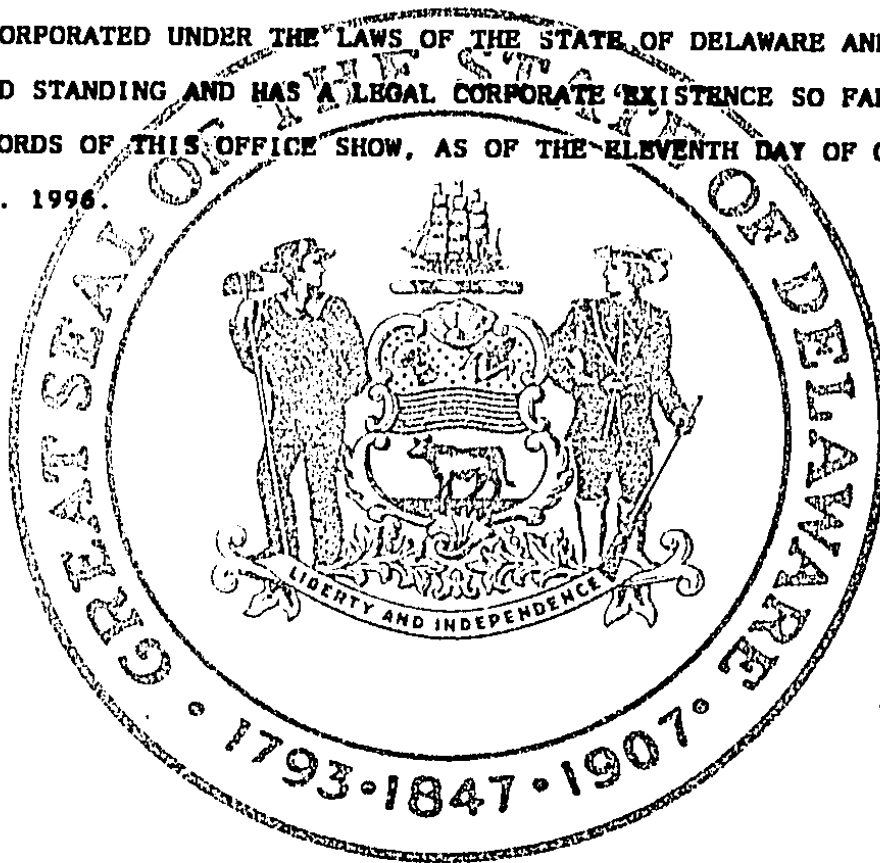
STEPHEN W. MULVEY Chairman
(Typed or printed name and capacity of person signing application)

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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 "PINNACLE GOLF CORP." IS DULY INCORPORATED 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 ELEVENTH DAY OF OCTOBER, A.D. 1996.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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