

Requestor's Name RUDEN McClosky  
 City/State/Zip 94027 Phone # 94027

**F96000006438**

Office Use Only

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

1. SENIOR TOUR PLAYERS DEVELOPEMENT  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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- ☐ 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

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*File 2nd*

Examiner's Initials	
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**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. Senior Tour Players Development, 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. Nevada  
(State or country under the law of which it is incorporated)
3. 04-3226365  
(FBI number, if applicable)
4. 04/06/94  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 266 Beacon Street, Boston, MA 02116  
(Current mailing address)
8. Ownership and management of real estate  
(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: Ruden, McClosky, Smith, Schuster & Russell, P.A.  
Office Address: 1549 Ringling Blvd., Suite 600  
Sarasota, Florida, 34236  
(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.*

John M. Dait, V. Pres.  
(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: SEE ATTACHMENT 1

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Stanton V. Abrams

Address: 266 Beacon Street  
Boston, MA 02116

Vice President: Richard B. Rogers

Address: 8600 W. Charleston Blvd., #1204  
Las Vegas, NV 89117

Secretary: Michael J. Meluskey

Address: 266 Beacon Street  
Boston, MA 02116

Treasurer: Michael J. Meluskey

Address: 266 Beacon Street  
Boston, MA 02116

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

13. *Stanton V. Abrams, Chairman & President*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stanton V. Abrams, President  
(Typed or printed name and capacity of person signing application)

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**Senior Tour Players Development, Inc.**  
**Board of Directors**

**Stanton V. Abrams, President**  
Senior Tour Players Development, Inc.  
266 Beacon Street  
Boston, MA 02116  
617-266-3600 \*\* Fax: 617-266-1343

**Michael J. Meluskey, Vice President**  
Senior Tour Players Development, Inc.  
266 Beacon Street  
Boston, MA 02116  
617-266-3600 \*\* Fax: 617-266-1343

**Richard B. Rogers, Vice President**  
Senior Tour Players Development, Inc.  
8600 W. Charleston Blvd., #1204  
Las Vegas, NV 89117  
702-373-0946 \*\* Fax: 702-242-8586

**Stanley Bernstein**  
c/o The Bilrite Corporation  
Two University Office Park  
Sawyer Road  
Waltham, MA 02254  
617-647-5340 \*\* Fax: 617-647-4180

**Arnold Mullen**  
c/o PFP Associates  
1601 Forum Place, Suite 905  
W. Palm Beach, FL 33401  
407-684-1900 \*\* Fax: 407-684-2168

**Robert Seelert**  
51 West Road  
New Canaan, CT 06840  
203-966-5959 \*\* Fax: 203-966-1695  
NY: 212-463-4040, London: 011-44-171-436-4000  
NY Fax: 212-463-4044 Fax: 011-44-171-436-2123

**Alan Stanzler, Esq. (Corporate Counsel)**  
c/o Davis, Malm & D'Agostine  
1 Boston Place  
Boston, MA 02108  
617-367-2500 \*\* Fax: 523-6215

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# SECRETARY OF STATE



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## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **SENIOR TOUR PLAYERS DEVELOPMENT, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, this **SIXTH** day of **DECEMBER**,  
1996.



*Dean Heller*

Secretary of State

By

*Beth McCulliffe*  
Certification Clerk