

Document Number Only

F97000006110

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002350749--5

-11/18/97--01067--024

*****70.00 *****70.00

Olympia Spa Golf Resort, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATIONS

97 NOV 18 AM 11:33

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W.F. Verifier	

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1997

CT CORPORATION SYSTEM

SUBJECT: OLYMPIA SPA GOLF RESORT, INC.
Ref. Number: W97000026064

We have received your document for OLYMPIA SPA GOLF RESORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 597A00055297

* Please give filing date of:
November 18th

Thanks !

11/19/97

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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. Olympia Spa Golf Resort, 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. Alabama
(State or country under the law of which it is incorporated)
3. 58-1982189
(FEI number, if applicable)
4. February 4, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P.O. Box 6108, Dothan, Alabama 36302
(Current mailing address)
8. To operate public 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: C T Corporation System
Office Address: c/o C T Corporation System, 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.
C T Corporation System
Dale Morris
(Registered agent's signature) (Officer)
Dale Morris, Assistant Vice President
(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: Joseph E. Bates

Address: P.O. Box 6108 Street Address : 7410 Hwy. 231 South
Dothan, AL 36301
Dothan, Alabama 36302

Vice Chairman: _____

Address: _____

Director: Steve Lewis

Address: P.O. Box 6108 Street Address: 7410 Hwy. 231 South
Dothan, AL 36301
Dothan, Alabama 36302

Director: T. Jack Hurt

Address: P.O. Box 6108 Street Address: 7410 Hwy. 231 South
Dothan, AL 36301
Dothan, Alabama 36302

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Olympia Spa Golf Resort, Inc.**

- | | | |
|----|---|--|
| 1. | Joseph E. Bates, President
P.O. Box 6108
Dothan, Alabama 36302 | Street Address for all:
7410 Hwy. 231 South
Dothan, AL 36301 |
| 2. | Steve Lewis, Vice President
P.O. Box 6108
Dothan, Alabama 36302 | |
| 3. | T. Jack Hurt, Vice President
P.O. Box 6108
Dothan, Alabama 36302 | |
| 4. | Ruth Johnson, Secretary/Treasurer
P.O. Box 6108
Dothan, Alabama 36302 | |

Treasurer: _____

Address: _____

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. _____

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Olympia Spa Golf Resort, Inc. incorporated in Houston County, Dothan, Alabama on February 4, 1992. I further certify that the records do not disclose that said Olympia Spa Golf Resort, Inc. has been dissolved.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 14, 1997

Date

Jim Bennett

Jim Bennett

Secretary of State