

F97000006133

The Law Firm of  
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☒ Legal Division  
☐ Real Estate  
Closing Division

November 14, 1997

700002351637--3  
-11/19/97-01043-010  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: **MAKE YOUR MARK GOLF ACCESSORIES, INC.**

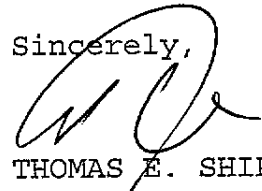
Dear Sir or Madam:

F97-6133

Enclosed is our check in the amount of \$122.50 to cover the cost of filing the enclosed Application by Foreign Corporation for Authorization To Transact Business in Florida for the above-referenced corporation. Please return a certified copy to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,



THOMAS E. SHIPP, JR.

TES:dlg  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 19 AM 8:50

HL  
11/20

**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:

**Name of Corporation:**

1. MAKE YOUR MARK GOLF ACCESSORIES, INC.

2. **State of incorporation:**

State of Colorado

3. **FBI Number:**

19951069896

4. **Date of Incorporation:**

May 30, 1995

5. **Duration:**

Perpetual

6. **Date first transacted business in Florida:**

November 4, 1997

7. **Current mailing address:**

1306 S.E. 46th Lane  
Cape Coral, FL 33904

8. **The purposes of the corporation are:**

To engage in the transaction of all lawful business or pursue any other lawful purpose or purposes for which a corporation may be organized under the laws of the State of Colorado.

To have, enjoy and exercise all of the rights, powers and privileges conferred upon corporations organized under the laws of the State of Colorado, whether now or hereafter in effect, and whether or not herein specifically mentioned. The foregoing enumeration of purposes and powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law.

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9. Name and street address of office of Florida Registered Agent:


Tim Marchessault  
1306 S.E. 46th Lane  
Cape Coral, FL 33904

10. Registered agent's acceptance:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Application by Foreign Corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

Dated: 11/13/97

  
TIM MARCHESSAULT  
Registered Agent

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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. A. DIRECTORS: Tim Marchessault  
Robin Marchessault

B. OFFICERS:

PRESIDENT - Tim Marchessault  
SECRETARY - Robin Marchessault  
TREASURER - Robin Marchessault

The street address of both Tim Marchessault and Robin Marchessault is:

1306 S.E. 46th Lane  
Cape Coral, FL 33904

  
TIM MARCHESSAULT, President



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

MAKE YOUR MARK GOLF ACCESSORIES, INC.  
(COLORADO CORPORATION)

FILE # 19951069896 WAS FILED IN THIS OFFICE ON May 30, 1995  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 19 AM 8:50

Dated: October 20, 1997

*Victoria Buckley*

SECRETARY OF STATE