

F98000003149

Paralegal & Attorney Service Bureau, Inc.
d/b/a CAPITO SERVICES

Requestor's Name

1406 Hays St., Suite 2

Address

Tallahassee, FL 32301 850/878-4734 or 850/656-3992

City/State/Zip

Phone #

200002547502--9

-06/04/98--01052--009

****122.50 ****122.50

Office Use Only

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

1. Stuart Family Golf Centers, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 6/4
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUN -4 PM12:03
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- 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. STUART FAMILY GOLF CENTERS INC.
(Name of corporation: the word "INCORPORATED", "COMPANY", or "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
(State or Country under the law of which it is incorporated)
3. DECEMBER 16, 1997 4. PERPETUAL
(Date of Incorporation) (Duration)
5. _____
(Federal Employer Identification Number, if applicable)
6. UPON QUALIFICATION
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 225 BROADHOLLOW ROAD, SUITE 105E MELVILLE NEW YORK 11747
(Current Mailing Address)
8. TO OPERATE RECREATIONAL FACILITIES
(Brief description of the nature of the business in which it is engaged in the State of Florida.)
9. Names and addresses of officers and/or directors:
- A: Directors: _____
Chairman: _____
Address: SEE ATTACHED LIST
- SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. Officers:

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

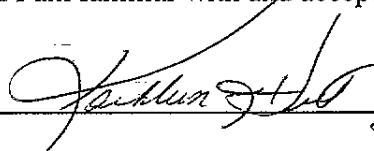
10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
(Zip Code)

11. **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.

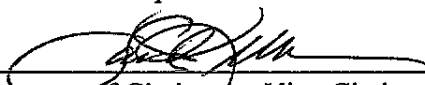
Registered agent's signature



Kathleen S. Hill, Asst. Sec.

12. 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.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in Number 9 of the application)

14.

GARRETT J. KELLEHER

(Name and capacity of the person signing the application)

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TALLAHASSEE FLORIDA

STUART FAMILY GOLF CENTERS, INC.

<u>Name of Officer/Director</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Robert J. Krause	Director, Chief Executive Officer, Senior Vice President and Secretary	225 Broadhollow Road, Melville NY 11747	571 Brentwood Rd. Forked River, NJ 08731
Garrett J. Kelleher	Director, Vice President, Assistant Secretary and Treasurer	225 Broadhollow Road, Melville NY 11747	9 Van Dyke Avenue Suffern, NJ 10901

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State of Delaware
Office of the Secretary of State

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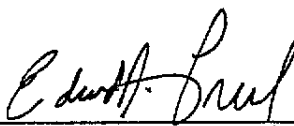
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STUART FAMILY GOLF CENTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

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AUTHENTICATION:

9114647

DATE:

06-02-98