

Document Number Only

F98000004832

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002624628--2

-08/25/98--01047--028
*****70.00 *****70.00

Troon Legacy Inc.

FILED
98 AUG 25 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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W.P. Verifier

AUG 25 1998

Thanks,
Jeff

8/25/98

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98 AUG 25 PM 12:10
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Troon Legacy 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. Delaware

3. Pending

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 4/16/98

5. Perpetual

(Date of incorporation)

(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 817.155, F.S.)

c/o Troon Golf, L.L.C.

16100 North Greenway Hayden Loop, Suite 200

Scottsdale, Arizona 85260

(Current mailing address)

8. any lawful purpose

(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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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

Chairman: Dana Garmany
c/o Troon Golf, L.L.C.
Address: 16100 North Greenway Hayden Loop
Scottsdale, Arizona 85260

Vice Chairman: John Sauter
c/o Troon Golf, L.L.C.
Address: 16100 North Greenway Hayden Loop
Scottsdale, Arizona 85260

Director: John Munson
c/o Troon Golf, L.L.C.
Address: 16100 North Greenway Hayden Loop
Scottsdale, Arizona 85260

Director: Tim Schantz
c/o Troon Golf, L.L.C.
Address: 16100 North Greenway Hayden Loop
Scottsdale, Arizona 85260

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

CEO, President: Dana Garmany
c/o Troon Golf, L.L.C.
Address: 16100 North Greenway Hayden Loop
Scottsdale, Arizona 85260

Exec., Vice President: John Sauter
& COO c/o Troon Golf, L.L.C.
Address: 16100 North Greenway Hayden Loop
Scottsdale, Arizona 85260

Vice Pres. & CFO John Munson
c/o Troon Golf, L.L.C.
Address: 16100 North Greenway Hayden Loop
Scottsdale, Arizona 85260

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Vice
President

~~Treasurer:~~

Tim Schantz

c/o Troon Golf, L.L.C.

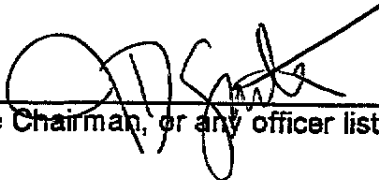
Address:

16100 North Greenway Hayden Loop

Scottsdale, Arizona 85260

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.

John Sauter

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TROON LEGACY 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 TWENTY-FIRST DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2884970 8300

981329341

AUTHENTICATION:

9266262

DATE:

08-21-98