

F99000000188

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: G. Day Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

500002727785--9
-12/31/98--01046--002
*****87.50 *****87.50

J. Fitzgerald O'Connor, Jr.
(Name of Person)

The O'Connor Law Firm, P.A.
(Firm/Company)

1200 Main Street, Post Office Box 11341
(Address)

Columbia, SC 29211
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

J. Fitzgerald O'Connor, Jr. at (803) 779-2123
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

12/1/98

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DIVISION OF CORPORATIONS
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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

J. FITZGERALD O'CONNOR, JR.
THE O'CONNOR LAW FIRM P.A.
PO BOX 11341
COLUMBIA, SC 29211

SUBJECT: G. DAY ASSOCIATES, INC.
Ref. Number: W98000029358

We have received your document for G. DAY ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 898A00061244

THE O'CONNOR LAW FIRM, P.A.

PRACTICE LIMITED TO TAXATION LAW

J. Fitzgerald O'Connor, Jr., J.D., L.L.M.

1200 Main Street, Eighth Floor
Post Office Box 11341, Capitol Station
Columbia, South Carolina 29211-1341
Telephone: (803) 779-2123
Facsimile: (803) 799-7683
E-mail: foconnor@mindspring.com

January 8, 1999

Attn.: Mr. Hart Collins
Senior Corporate Section Administer
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Mr. Collins;

Enclosed please find the information that was inadvertently left off of the Application by Foreign Corporation for Authorization to Transact Business in Florida, for G. Day Associates, Inc.

In our telephone conversation of January 8, 1999, I asked if the corporations filing date could be dated December 31, 1998, the date the material arrived in your office. You explained to me that it was possible, but, we would have to file an annual report. Please accept this as the formal request that the corporation be filed with the December 31, 1998 filing date.

I apologize for this oversight and want to thank you for your assistance with this matter.

Best wishes for the New Year;

Very Truly Yours,



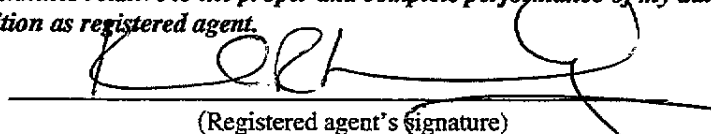
Christopher Del Rossi

**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. G. Day Associates, 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. South Carolina, Richland County 3. 58-2381298
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 31, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 9, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. #6 Hickory Hills Circle
Little Rock, Arkansas 72212
(Current mailing address)
8. golf and marketing services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Ken Kennerly
International Golf Partners
Office Address: 3300 PGA Boulevard, Suite 990
Palm Beach Gardens, Florida, 33410
(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.


(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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98 DEC 31 PM 1:33

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Glen Day

Address: #6 Hickory Hills Circle

Little Rock, Arkansas 72212

Director: Jennifer Ralston-Day

Address: #6 Hickory Hills Circle

Little Rock, Arkansas 72212

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

President: Glen Day

Address: #6 Hickory Hills Circle

Little Rock, Arkansas 72212

Vice President: Jennifer Ralston-Day

Address: #6 Hickory Hills Circle

Little Rock, Arkansas 72212

Secretary: Jennifer Ralston-Day

Address: #6 Hickory Hills Circle

Little Rock, Arkansas 72212

Treasurer: Glen Day

Address: #6 Hickory Hills Circle

Little Rock, Arkansas 72212

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. Glen Day, President

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

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 1:36

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

G. DAY ASSOCIATES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **March 31st, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 29th day of
December, 1998.

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State