

F99000002649

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GULF COAST GOLF, 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:

000002860610--1
-05/03/99-01127-001
*****70.00 *****70.00

STEVE SEGAL
(Name of Person)
LAS VEGAS DISCOUNT GOLF & TENNIS
(Firm/Company)
2601 SOUTH MCKENZIE, S-R2
(Address)
FOLEY, ALABAMA 36535
(City/State/Zip)

F99-2649

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

STEVE SEGAL at (334) 971-1222
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	02524
Document Expiration	02
Updater	02
Updater Verifier	02
Acknowledgment	02
W. P. Verifier	02

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

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

FILED
09 MAY 19 PM 4:00
TALLAHASSEE, FL
SECRETARY OF REVENUE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

STEVE SEGAL
LAS VEGAS DISCOUNT GOLF & TENNIS
2601 SOUTH MCKENZIE, S-R2
FOLEY, AL 36535

SUBJECT: GULF COAST GOLF, INC.
Ref. Number: W99000010546

We have received your document for GULF COAST GOLF, 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):

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00024518

FILED
99 MAY 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Steven Segal, do hereby certify
(Name)

that this Resolution of the Board of Directors of
Gulf Coast Golf, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,


was duly adopted on June 20, 19 96.

Be it resolved, that Gulf Coast Golf, INC.
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name

Gulf Coast Golf & Tennis, INC for use in Florida.

Dated: 5/1/99



Signature of either Chairman, Vice Chairman or any officer

Steven Segal

Type or print name

**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. GULF COAST GOLF, INCORPORATED
(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 3. 1-3-1169967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 20, 1996 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2601 SOUTH MCKENZIE, S-R2
FOLEY, ALABAMA 36535
(Current mailing address)
8. RETAIL GOLF AND TENNIS EQUIPMENT SALES
(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: STEVEN SEGAL
Office Address: 10859 EMERALD COAST PKWY, W. SUITE 301
DESTIN, Florida, 32541
(Zip code)

FILED
99 MAY 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STEVEN SEGAL

Address: POST OFFICE BOX 1087

MONTROSE, ALABAMA 36559

Vice President: JIM BROOKS

Address: POST OFFICE BOX 8158

MOBILE, ALABAMA 36689

Secretary: PAULA SEGAL

Address: POST OFFICE BOX 1087

MONTROSE, ALABAMA 36559

Treasurer: _____

Address: _____

FILED
99 MAY 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

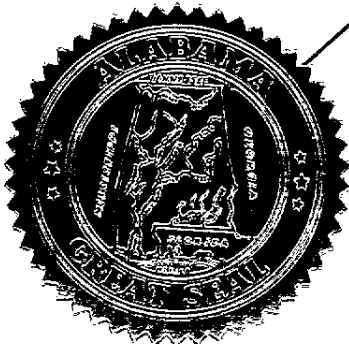
14. STEVEN SEGAL - PRESIDENT

(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 Gulf Coast Golf, Inc. incorporated in Baldwin County, Montrose, Alabama on June 20, 1996. I further certify that the records do not disclose that said Gulf Coast Golf, Inc. has been dissolved.



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.

April 23, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State