

# F99000003197

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Prestwick 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: 900002906139-8

Thomas A. Speicher, Jr.

(Name of Person)

Prestwick Golf, Ltd.

(Firm/Company)

155 Court Street

(Address)

Syracuse, NY 13208

(City/State/Zip)

-06/16/99-01025-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 16 AM 9:36

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

Thomas A. Speicher, Jr. at ( 315 ) 422-4653

(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

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

Name	<b>MJH</b>
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Thomas Speicher GAVE

AUTHORIZATION BY PHONE TO

CORRECT Suffix

DATE 6-21-99

DOC EXAM M. HODGES

**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. Prestwick Golf, 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. New York  
(State or country under the law of which it is incorporated)
3. 16-1388005  
(FEI number, if applicable)
4. 1-24-91  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Grand Opening Date - 11/1/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 155 Court Street  
Syracuse, NY 13208      c/o Thomas A. Speicher, Jr.  
(Current mailing address) (until 11/1/99)
8. Golf Retail Sales - Branch expansion  
(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: Thomas A. Speicher, Jr. c/o Prestwick Golf, Ltd.  
Office Address: 3465 Bonita Beach Rd - SW, Suite 6  
Bonita Springs, \_\_\_\_\_, Florida, 34134  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 16 AM 9:36

**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.*

Thomas A. Speicher, Jr.  
(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: THS Thomas A. Speicher, Jr.

Address: 130 Austin Avenue  
Syracuse, NY 13207

Vice Chairman: Mary Ellen Speicher

Address: 130 Austin Avenue  
Syracuse, NY 13207

Director: Ed Patterson

Address: 6204 Diffin Road  
Cicero, NY 13039

Director: Kevin Speicher

Address: 4780 Makyes Road  
Syracuse, NY 13215

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

President: Thomas A. Speicher, Jr.

Address: THS 130 Austin Avenue  
Syracuse, NY 13207

Vice President: Mary Ellen Speicher

Address: 130 Austin Avenue  
Syracuse, NY 13207

Secretary: Mary Ellen Speicher

Address: 130 Austin Avenue  
Syracuse, NY 13207

Treasurer: Thomas A. Speicher, Jr.

Address: 130 Austin Avenue  
Syracuse, NY 13207

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. All are listed, more may be elected after Branch expansion.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

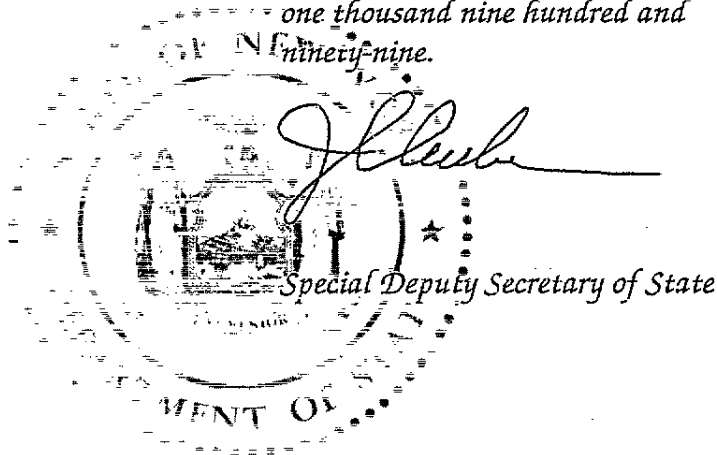
14. Thomas A. Speicher, Jr. - President, Treasurer  
(Typed or printed name and capacity of person signing application)

**State of New York** } **ss:**  
**Department of State**

*I hereby certify, that the certificate of incorporation of PRESTWICK GOLF, LTD. was filed on 01/24/1991, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of June  
one thousand nine hundred and  
ninety-nine.*



199906090060 39