

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

600002932066--4

-07/15/99--01034--022

*****70.00 *****70.00

CORPORATION(S) NAME

Golf Realty Advisors Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merge

☒ Foreign

☐ LLC

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ EIC Name

☐ CUS

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W.P. Verifier

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Jeffrey Butterfield

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. Golf Realty Advisors Corporation

(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. Massachusetts

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

3. Applied For

(FEI number, if applicable)

4. April 12, 1999

(Date of incorporation)

5. Perpetual

(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.))

7. 250 Boylston Street, 2nd Floor, Chestnut Hill, Massachusetts 02467

(Current mailing address)

8. See attached purpose clause

(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

[Signature]
(Registered Agent's Signature) (Officer)
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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STATE
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

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

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

Golf Realty Advisors Corporation

13. By: X John E. McElhinney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John E. McElhinney, Assistant Clerk
(Typed or printed name and capacity of person signing application)

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SECRETARY OF FLORIDA
TALLAHASSEE

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Golf Realty Advisors Corporation**

-
1. To provide real estate appraisal and consulting services to the golf industry;
 2. To develop, buy and sell real estate and operate the associated facilities, equipment and real estate; and
 3. To provide management services to companies in the golf and recreation industries, which may be carried on by a corporation organized under the business corporation law of the Commonwealth of Massachusetts whether or not related to those purposes, referred to in the foregoing paragraph.

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TALLAHASSEE FLORIDA

Officer and/or Director Information:

<i>Officer</i>	<i>Name</i>	<i>Business Address</i>	<i>Residential Address</i>
President	Phyllis Fireman	250 Boylston St. Chestnut Hill, MA	Dudley Rd Newton, MA
Treasurer	Paul Fireman	250 Boylston St. Chestnut Hill, MA	Dudley Rd Newton, MA
Clerk	B. Burton Schneider	250 Boylston St. Chestnut Hill, MA	30 White Sisters Way Canton, MA
Chief Executive Officer	Rowland B. Bates	250 Boylston St. Chestnut Hill, MA	26 Talbot Rd. Hingham, MA
Senior Vice President	Christopher W. Duprey	250 Boylston St. Chestnut Hill, MA	300 FW Hartford Dr. Portsmouth, N.H.
Vice President	Mark I. Milton	250 Boylston St. Chestnut Hill, MA	8 Sanborn Road Hingham, MA
<i>Directors</i>			
	Phyllis Fireman	Same -as-Above	Same-as-Above
	Paul Fireman	Same-as-Above	Same-as-Above
	John E. McElhinney Assistant Clerk	250 Boylston St. Chestnut Hill, MA	64 North Border Rd. Winchester, MA

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 12, 1999

TO WHOM IT MAY CONCERN:

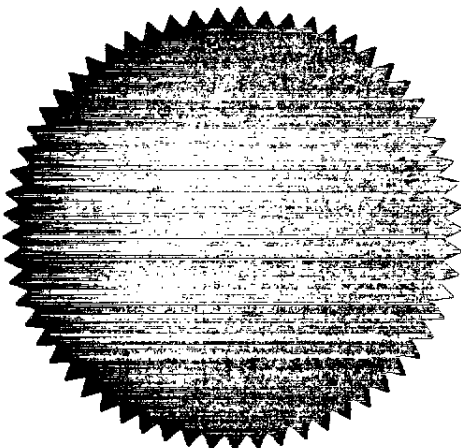
I hereby certify that according to the records of this office

GOLF REALTY ADVISORS CORPORATION

is a domestic corporation organized on **April 12, 1999**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

