

PD6000056582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

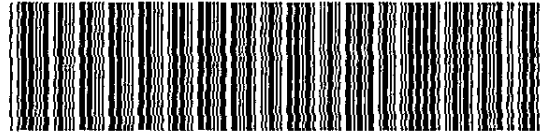
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

LLC-Comp. Conversion

Office Use Only

4/19



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04/17/06--01046--002 \*\*113.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 17 PM 4:21

APPROVED  
AND  
FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CORAL SPRINGS GOLF, INC.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

JOHN McKEOWN

(Contact Person)

CORAL SPRINGS GOLF

(Firm/Company)

5164 CHARDONNAY DRIVE

(Address)

CORAL SPRINGS, FL 33067

(City, State and Zip Code)

For further information concerning this matter, please call:

JOHN McKEOWN

(Name of Contact Person)

at ( 954 ) 755-2580

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☒ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Coral Springs Golf, LLC LD-82580  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 8/19/05  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Coral Springs Golf, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 7<sup>th</sup> day of April, 20 06.

Signature: [Signature]  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: JOHN H. MCKEOWN Title: PRESIDENT

Fees:

Certificate of Conversion:	<u>\$35.00</u>
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Coral Springs Golf, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5164 Chardonnay Drive  
Coral Springs, FL 33067

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales of Golf Equipment

### ARTICLE IV SHARES

The number of shares of stock is:

1000 SHS of Common Stock

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John McKeown - Pres.  
5164 Chardonnay Drive  
Coral Springs, FL 33067

Michele Belzile - V.P.  
5164 Chardonnay Drive  
Coral Springs, FL 33067

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John McKeown  
5164 Chardonnay Drive  
Coral Springs, FL 33067

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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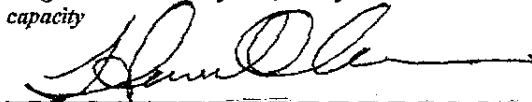
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John McKeown  
5164 Chardonnay Drive Coral Springs, FL 33067

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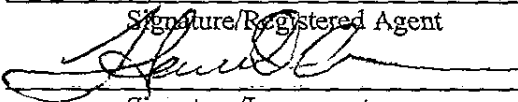
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

APRIL 7, 2006

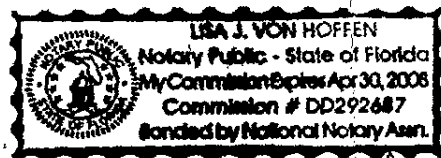
Date

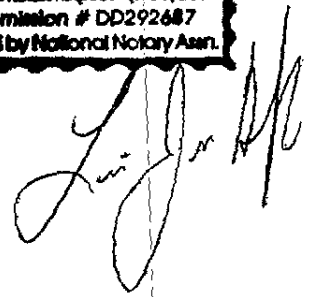


Signature/Incorporator

APRIL 7, 2006

Date



 4/7/06

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TALLAHASSEE, FLORIDA

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