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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092

A CCH LEGAL INFORMATION SERVICES COMPANY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA SPORTEXE CONSTRUCTION SERVICES 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.) GEORGIA U.S.A. (FEI number, if applicable) (State or country under the law of which it is incorporated) 2001 MARCH 27. (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) EXPECT APRIL/2001 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 237 BOLING INDUSTRIAL WAY CALHOUN GEORGIA 30701 (Current mailing address) BUILD MINIATURE GOLF COURSES & SUPPLY & INSTALL ARTIFICIAL RECREATIONAL (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) SURFACES 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) C T Corporation System Name: Office Address: 1200 South Pine Island Road Plantation 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. CONNIE BRYAN SPECIAL ASSISTANT SECRETARY C T Corporation System (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)

	TORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	SID O. NICHOLLS	
Address: _	3725 CANBORO ROAD	10 9
	FENWICK, ONTARIO, CANADA LOS 1CO	100 mg 17
Vice Chairm	nan: SID O. NICHOLLS	Bos on M
Address:	3725 CANBORO ROAD	所写 是 D
	FENWICK, ONTARIO, CANADA LOS 1CO	13.15
Director:	SID O. NICHOLLS SOLE DIRECTOR	- B
	3725 CANBORO ROAD	
	FENWICK, ONTARIO, CANADA LOSICO	
Director:		
B. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)	
President: _	SID O. NICHOLLS	
Address:	3725 CANBORO ROAD	
	FENWICK, ONTARIO, CANADA LOSICO	
	nt:	
Secretary:		· · · · · · · · · · · · · · · · · · ·
Treasurer:		
Address:		
•		-
NOTE: If n	ecessary, 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)	**
.4 SID	O. NICHOLLS PRESIDENT, SOLE OFFICER & SOLE DIRECTOR	•
	(Typed or printed name and capacity of person signing application)	

Secretary of State Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr.

#2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0114684
DATE INC/AUTH/FILED: 03/27/2001
JURISDICTION : GEORGIA
PRINT DATE : 04/03/2001
FORM NUMBER : 211

CT CORPORATION SYSTEM RUDENE REMBERT 1201 PEACHTREE STREET, N.E. ATLANTA, GA 30361



CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SPORTEXE CONSTRUCTION SERVICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox Secretary of State