F0100004651

TRANSMITTAL LETTER

| TO: Registration Section | The American |
|---|--|
| Division of Corporations | S. Carrier |
| SUBJECT: VINCENT MERIETBALL CO, INC | |
| (Name of corporation - must include suffix) | |
| Dear Sir or Madam: | • |
| The enclosed "Application by Foreign Corporation for Authorization to Transact I "Certificate of Existence", and check are submitted to register the above reference to transact business in Florida. | Business in Florida", d foreign corporation |
| 41 | 000045623846 |
| Please return all correspondence concerning this matter to the following: | -08/29/0101078010 *****70.00 *****70.00 |
| VINCENT GREQUETBALL CA FUL | 1/8/A VINCENTIFEN |
| 238-E Eglin (Firm/Company) UNIT E | 3 |
| FI WALTON BEACH, FL 3254 | 17 |
| (City/State and Zip code) | · · · · · · · · · · · · · · · · · · · |
| | |
| For further information concerning this matter, please call: | |
| WAYNE # 850, 863 2150 | - |
| (Name of Person) (Area Code & Daytime Telephone | Number) |
| | O1 A SECRE |
| STREET ADDRESS: MAILING ADDRESS: | ASIA S |
| Registration Section Registration Section Division of Corporations Division of Corporations | 31 SEE |
| Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 | - 😑 🗀 |
| Tallahassee, FL 32399 Tallahassee, FL 32314 | LOG 1017 8 8 8 |
| Enclosed is a check for the following amount: | D AM 8: 07 FLORIDA |
| ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ Certificate of Status Certified Copy | \$87.50 Filing Fee, Certificate of Status & S |

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. VINCENT RACQUETBALL CO. 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.) |
| Cotto 1 A |
| 2 |
| (State or country under the law of which it is incorporated) (FEI number, if applicable) |
| 4. 1476 5. PERPETUAL |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| 6. 6/1/2001 |
| (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") |
| (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) |
| 7. 238-E EglIN PKWY UNIT B FIWALLON BUL 1375 |
| (Principal office address) |
| JTINE |
| (Current mailing address) |
| 8 / OCATION OF OPERATION - Wholesale OUTRIBUTOR |
| |
| (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) |
| (1) Ansir 5 Vincer & |
| |
| Office Address: 738 - Eglin Play Will 3 |
| F-10A/1. 1B() 22(47) PR = - |
| Florida Josi S |
| (City) (Zip code) SAN W □ |
| 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. |
| |
| (c)ague Thuck |
| (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 business addresses of officers and/or directors:

1

| A. DIRECTORS | |
|---|--|
| Chairman: WHYNE) VANCENT | |
| Address: Y/7 TARPOW OR | |
| Ft WALDON BOL FL 32548 | |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | |
| Address- | |
| | |
| Director: | |
| Director: Address: | |
| | |
| B. OFFICERS | |
| President: WAYNE T. VINCENT | |
| V12 TADA O. | |
| Address: | |
| TO WAT TON DON PT 32548 | |
| Vice President: JUSTAN ICHT MUSSEN SA | |
| Address: XI IACPIN VIC | |
| - FA WA HOW 13FACK F1 32548 55 50 | |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | |
| | |
| NOTE: If necessary, you may attach an addendum to the application-listing additional officers and/or directors. | |
| 13. (Side Contract) Much | |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. | |
| (Typed or printed name and capacity of person signing application) | |

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : H710500
DATE INC/AUTH/FILED: 11/28/1977
JURISDICTION : GEORGIA
PRINT DATE : 08/27/2001
FORM NUMBER : 211

VINCENT RACQUETBALL CO WAYNE VINCENT 238-E EGLIN PKWY UNIT B FT WALTON BEACH, FL 32547

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

VINCENT RACQUETBALL CO. 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 information is electronically transmitted, issued and regrified in accordance with the Georgia Electronic Records and Signatures And 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.

AM 8: 07
FSTATE
FLORIDA



Cathy Cox Secretary of State