

F02000002018

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal X Sports Ltd
(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:

<u>John B Pernal</u> (Name of Person)	<div>FILED 02 APR 23 AM 9:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>
<u>Universal X Sports Ltd</u> (Firm/Company)	
<u>Po Box 10944</u> (Address)	
<u>Daytona Beach, FL 32120-0944</u> (City/State and Zip code)	

For further information concerning this matter, please call:

300005235723--0

-04/10/02--01059--007

*****78.75 *****78.75

John B Pernal at (386) 226-1222
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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	Availability
Document	Examiner
Updater	
User	Verifier
Knowledge	en
W. P.	

LF

F02-2018

789/505/671

W02-10360



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2002

JOHN B PERMAL
UNIVERSAL X SPORTS LTD.
PO BOX 10944
DAYTONA BEACH, FL 32120-0944

SUBJECT: UNIVERSAL X SPORTS LTD.
Ref. Number: W02000010360

We have received your document for UNIVERSAL X SPORTS LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 802A0002-1

02 APR 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Universal X Sports Ltd. 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. New York 3. 06-1593485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-1-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(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. 519 Revilo Blvd Daytona Beach, FL 32118
(Principal office address)

PO Box 10944 Daytona Beach, FL 32120
(Current mailing address)

8. Designing and Marketing of Products
(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: John B Pernal

Office Address: 519 Revilo Blvd
Daytona Beach, Florida 32118
(City) (Zip code)

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.


(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.

FILED
02 APR 23 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John B Pernal

Address: 519 Revilo Blvd
Daytona Beach, FL 32118

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John B Pernal

Address: ~~519~~ PO Box 10944
Daytona Beach, FL 32120-0944

Vice President: "

Address: "

Secretary: "

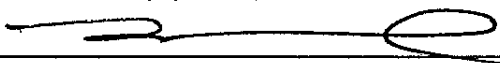
Address: "

Treasurer: "

Address: "

FILED
02 APR 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, 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)

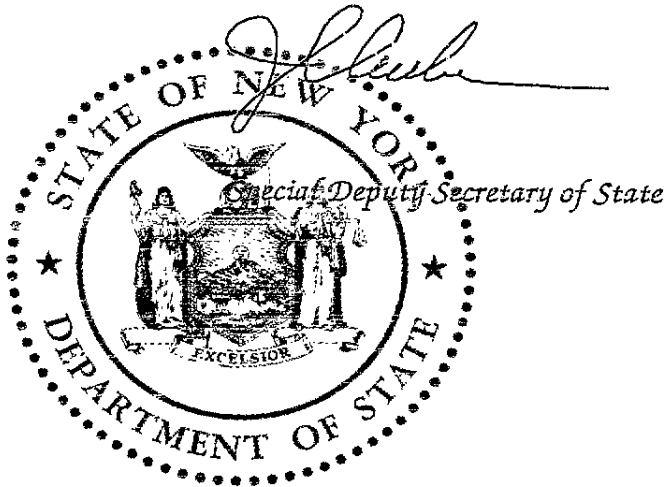
14. John B Pernal, Chairman / President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of UNIVERSAL X SPORTS LTD. was filed on 05/01/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 20th day of March
two thousand and two.*

200203210282 52



FILED
02 APR 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA