

F02000002464

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HTG DISTRIBUTORS, INC.
(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:

DAVID W. MACDONALD

(Name of Person)

O'REILLY, RANCILIO, NITZ, ANDREWS, TURNBULL & SCOTT, P.C.

(Firm/Company)

12900 HALL ROAD, SUITE 350

(Address)

STERLING HEIGHTS, MI 48313-1151

(City/State and Zip code)

AL

W02-9148

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-03/27/02--01085--013
*****87.50 *****87.50

For further information concerning this matter, please call:

DAVID W. MACDONALD

(Name of Person)

at (586) 726-1000

(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

PAUL J. O'REILLY
JOHN A. NITZ
CLARK A. ANDREWS
CHARLES E. TURNBULL
LAWRENCE M. SCOTT
NEIL J. LEHTO
CRAIG S. SCHOENHERR, SR.
BERT T. ROSS
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GARY A. HANSZ
DONALD P. DeNAULT, JR.
WILLIAM N. LISTMAN
DAVID C. C. EBERHARD
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KURT A. STEINKE

**O'REILLY, RANCILIO, NITZ,
ANDREWS, TURNBULL & SCOTT, P.C.**

Attorneys and Counselors
ONE STERLING TOWN CENTER
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STERLING HEIGHTS, MICHIGAN 48313-1151

TELEPHONE (586) 726-1000
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May 1, 2002

KENNETH L. RANCILIO
1939 - 1998

OF COUNSEL
GARY J. COLLINS
DAVID A. WIDLAK

DIRECT DIAL: (586) 997-6465
E-MAIL: dmacdonald@ornats.com

Ms. Agnes Lunt
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: HTG Distributors, Inc.
Ref. Number: W02000009148
Letter Number: 702A00019349
Our File No. 8023/1

Dear Ms. Lunt:

Per your letter of April 2, 2002, enclosed for filing please find Application by Foreign Corporation for Authorization to Transact Business in Florida along with the original Certificate of Good Standing in regards to the above referenced matter.

If you should have any questions, please feel free to contact me.

Sincerely,



David W. MacDonald

DWM/mlv
Encl.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2002

DAVID W. MACDONALD
O'REILLY, RANCILIO, NITZ, ANDREWS TURNBU
12900 HALL ROAD, SUITE 350
STERLING HEIGHTS, MI 48313-1151

SUBJECT: HTG DISTRIBUTORS, INC.
Ref. Number: W02000009148

We have received your document for HTG DISTRIBUTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

A photocopy of the certificate of existence is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 702A00019349

**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. HTG DISTRIBUTORS, 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.)

2. MICHIGAN

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

3. 30-0007304

(FEI number, if applicable)

4. DECEMBER 12, 2001

(Date of incorporation)

5. PERPETUAL

(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. 1601 GERBING ROAD, SUNTRUST CENTER, STE. 280, AMELIA ISLAND, FL 32034

(Principal office address)

(Current mailing address)

8. MANUFACTURE AND SELL SUN CARE PRODUCTS AND GOLF CLOTHING AND ACCESSORIES AND CONDUCT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) ANY OTHER BUSINESS

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) AUTHORIZED BY FLORIDA
LAW.

Name: BRIAN WILLIAMSON

Office Address: 1601 GERBING ROAD, SUNTRUST CENTER #280

AMELIA ISLAND

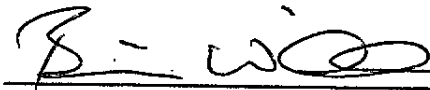
(City)

, Florida 32034

(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.

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

A. DIRECTORS

Chairman: DENNY L. ROBINSON

Address: 8845 WALLABY LANE

LAS VEGAS, NV 89123

Vice Chairman: NONE

Address: _____

Director: DENNY L. ROBINSON

Address: 8845 WALLABY LANE

LAS VEGAS, NV 89123

Director: _____

Address: _____

B. OFFICERS

President: BRIAN WILLIAMSON

Address: 1601 GERBING ROAD, SUNTRUST CENTER #280

AMELIA ISLAND, FLORIDA 32034

Vice President: _____

Address: _____

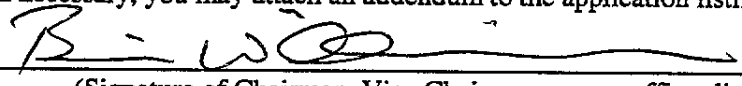
Secretary: BRIAN WILLIAMSON

Address: 1601 GERBING ROAD, SUNTRUST CENTER #280, AMELIA ISLAND, FLORIDA 32034

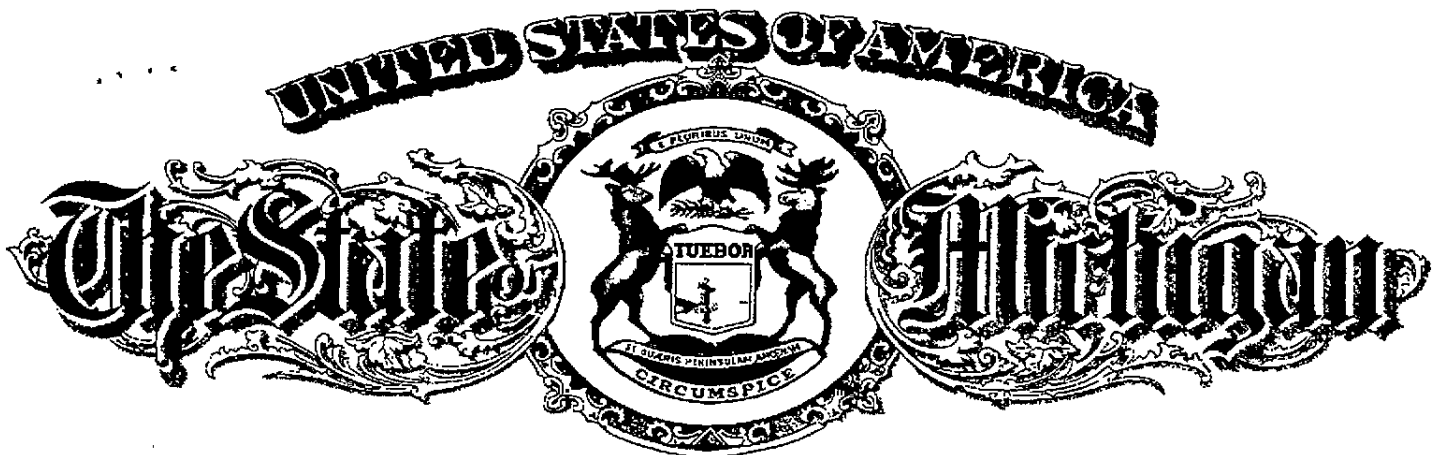
Treasurer: DENNY L. ROBINSON

Address: 8845 WALLABY LANE, LAS VEGAS, 89123

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. BRIAN WILLIAMSON, PRESIDENT
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

HTG DISTRIBUTORS, INC.

was validly incorporated on December 12, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of April, 2002

 , Director

Bureau of Commercial Services