

F0200005062

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Slagley Recreational Products 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:

Gale A. Slagley, President
(Name of Person)

W02-26249

Slagley Recreational Products Inc.
(Firm/Company)

mailing address: P.O. Box 496 (physical address: 132 N. Oliver St.)
(Address)

Greenville, AL 36037
(City/State and Zip code)

For further information concerning this matter, please call:

200007596452--6
-09/09/02--01053--008
*****70.00 *****70.00

Gale Slagley or Retha Hilliard at 334) 382-7789
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -4 PM : 18



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

Corporate Access

~~GALE A. SLAGLEY, PRESIDENT
SLAGLEY RECREATIONAL PRODUCTS, INC.
PO BOX 496
GREENVILLE, AL 36037~~

Corporate Access

RECEIVED
02 OCT -4 PM 3:14
DIVISION OF CORPORATION

~~SUBJECT: SLAGLEY RECREATIONAL PRODUCTS, INC.
Ref. Number: W02000026249~~

We have received your document for SLAGLEY RECREATIONAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00051905

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -4 PM 1:18

*Corrected
10/4/02*

**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. Slagley Recreational Products, 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. Alabama 3. 73-1647693

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

(FEI number, if applicable)

4. 6/4/02 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/02

(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. 132 N. Oliver Street Greenville, AL 36037

(Principal office address)

P.O. Box 496, Greenville, AL 36037

(Current mailing address)

8. sales of play equipment

(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: Corporate Access, Inc.

Office Address: 236 E. 6th Ave.


Tallahassee, Florida 32303

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gale A. Slagley

Address: 4945 Luverne Hwy
Greenville, AL 36037

Vice President: _____

Address: _____

Secretary: Gale A. Slagley

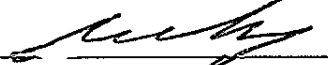
Address: as above

Treasurer: _____

Address: _____

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SECRETARY OF STATE
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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. Gale A. Slagley, President

(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Slagley Recreational Products, Inc. incorporated in Butler County, Greenville, Alabama on June 14, 2002. I further certify that the records do not disclose that said Slagley Recreational Products, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -4 PM 1:18



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 18, 2002

Date

Jim Bennett
Jim Bennett

Secretary of State