

F03000000824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

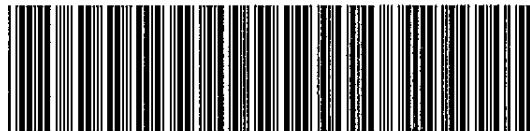
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/18/03--01048--003 **70.00

RECEIVED
02 FEB 18 PM 12:02
DATE
TALLAHASSEE, FLORIDA

bp

FILED
03 FEB 18 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

February 18, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 FEB 18 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5787298 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Pino Sports, Inc. (IL)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PINO SPORTS, 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:

WILLIAM G. DALUGA, JR, ATTN: DARIUSZ W. TRZAK
(Name of Person)

NISEN & ELLIOTT
(Firm/Company)

200 WEST ADAMS STREET, SUITE 2500
(Address)

CHICAGO, ILLINIOS 60606
(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM G. DALUGA, JR. at (312) 346-7800
(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

**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.

03 FEB 18 PM 1:52
FILED
T.S. HALL, JR. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PINO SPORTS, 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. ILLINOIS

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

3. 36-4267546

(FEI number, if applicable)

4. 10/13/98

(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. 112 FIRST AVENUE NORTH, NAPLES, FLORIDA 34102

(Principal office address)

112 FIRST AVENUE NORTH, NAPLES, FLORIDA 34102

(Current mailing address)

8. TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY INCORPORATE.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation,, Florida 33324

(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.

C T Corporation System

James M. Halpin
Assistant Secretary

By: _____

(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: PIOTR NOWAK

Address: 112 FIRST AVENUE NORTH

NAPLES, FLORIDA 34102

Vice Chairman: SAME

Address:

Director: SAME

Address:

Director:

Address:

B. OFFICERS

President: PIOTR NOWAK

Address: 112 FIRST AVENUE NORTH

NAPLES, FLORIDA 34102

Vice President: SAME

Address:

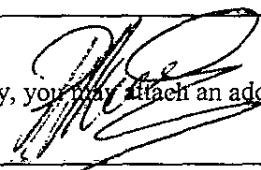
Secretary: SAME

Address:

Treasurer: SAME

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

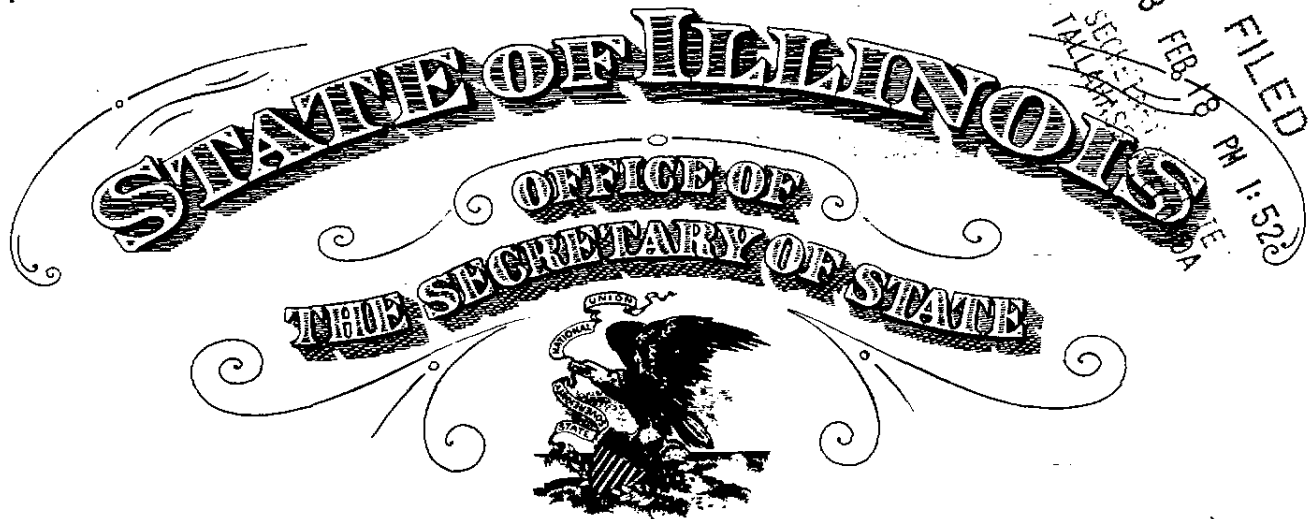
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PIOTR NOWAK, PRESIDENT

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

03 FEB 18 PM 1:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6016-609-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that PINO SPORTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 13, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
FEBRUARY 2003
day of _____ *A.D.* _____.

Jesse White

SECRETARY OF STATE