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2003 DEC 29 AM IO: 38
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2013 JUNE 2008 PORATIONS
2013 JUNE 2008 PORATIONS

W03-37452 J. BRYAN DEC 1 0 2003

J. BRYAN DEC 3 0 2005

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: HO Sports Company, 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 A. Conn
(Name of Person)
HO Sports Company, Inc.
(Firm/Company)
17622 NE 67th CT
(Address)
Redmond, Washington 98052
(City/State and Zip code)
For further information concerning this matter, please call:
William A. Conn at (425) 885-3505
(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 & ☐



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 10, 2003

WILLIAM A. CONN HO SPORTS COMPANY, INC. 17622 NE 67TH CT REDMOND, WA 98052

SUBJECT: HO SPORTS COMPANY, INC.

Ref. Number: W03000037452

We have received your document for HO SPORTS COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 703A00066401

Joey Bryan Document Specialist TO THE SOUND SO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

	COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO GISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. HO Sports Company, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
1	HO Sports Company, Inc.
1.	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2.	Washington 3 01-0686976
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	May 8, 2002 5_Perpetual
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
~ -	June 1, 2002
	(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.	17622 NE 67th CT
	(Principal office address)
	Redmond, Washington 98296 (Current mailing address)
	(Current maning address)
8.	Wholesale distribution of watersports 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: CT Corporation System
0	ffice Address: 1200 South Pine Island Road
	Plantation , Florida 33324
	(City) (Zip code)
H de ft). Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place exignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I wither 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.
	SEE ATTAMEN
	(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		
Address:		
Vice Chairman:		· .: =
Address:		: 7. ₁₄ €
		-
Director:	N	3
Address:	350 14	.0
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Director:		رن د
Address:	タリ	
B. OFFICERS		
President: See attached		
Address:		:
Treasurer:		
Address:		·**
	addenders to the application listing additional afficiency and/or dispatent	
NOTE: If necessary, you may attach an	addendum to the application listing additional officers and/or directors.	
13. (Signature of Director of	or Officer listed in number 12 of the application)	
14. Vice President		<u>.</u> .,
(Typed or printe	red name and capacity of person signing application)	- '

, 12 a. The name and address of each of its directors is as follows:

NAME	ADDRESS	
Brian C. Zalatel	495 Russell RD, Mansfield, OH 44903	
David M. Archer	15988 Treasure Cove, Bullard, TX 75757	
John E. Archer	6020 Wilton House Court, New Albany, OH 43054	
oseph M. O'Brien 675 Princeton CT, Mansfield, OH 44904		
Beverly S. White	hite 2464 Pavonia N RD, Mansfield, OH 44903	

12 b. The name, address and office title of each of its officers is as follows:

NAME	ADDRESS (include city & state)	OFFICE TITLE
		Chairman &
Robert M. Archer	114 N Countryside Dr, Ashland OH 44805	President
	The state of the s	VP Sales, Chief
		Sales Officer &
		Chief Marketing
Brian M. Gardner, Jr.	3423 260 th Ave NE, Redmond, WA 98053	Officer
Paul O'Brien	17123 NE 5 th St, Bellevue, WA 98008	Secretary
John A. Clark	3136 Lamar CT, Willard, OH 44890	Treasurer
Thomas E. Mutchler	1735 W. Woodhill DR, Ashland, OH 44805	Asst. Secretary





FLORIDA

CT Corporation System having been designated to act as Registered Agent Hereby agrees to act in this capacity for the following Corporation: HO Sports Company, Inc.

CONSENT TO SERVE AS REGISTERED AGENT

CT CORPORATION SYSTEM

Kathleen C. Gariepy, Asst. Sec.

Date:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

520 Pike Street, Suite 2610 Seattle, WA 98101 Tel. 206 622 4511 Fax 206 621 8813



Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

HO SPORTS COMPANY, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on May 8, 2002.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: November 20, 2003

STATE OF WASHINGTON

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State