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2005 JAN 24 P 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

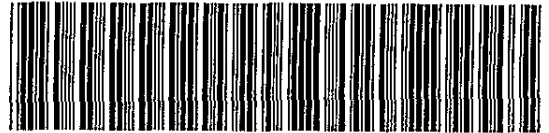
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Access Sport America, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ross Lilley
(Name of Person)
Access Sport America
(Firm/Company)
119 High St
Acton, MA 01720
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Ross Lilley at (978) 264 0985
(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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Acces Sport America, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Massachusetts 3. 043265194
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/29/95 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 119 High St, Acton, MA 01720
(Principal office address)

"
(Current mailing address)

8. Adaptive water sports for people with disabilities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Sarah Demko
Office Address: 2659 Northeast Dixie Hwy
Jensen Beach, Florida 34957
(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.

Sarah Demko
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: President/Founder Ross Lilley
Address: 119 High St, Acton, MA 01720

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Ross W Lilley - President
(Typed or printed name and capacity of person signing application)

AccessSportAmerica Board of Directors

Deborah Ciolfi
Gravestar
14 Reservoir Rd.
Wayland, MA 01778

Susan Halby
38 Simon Willard
Concord, MA

Caroline Holt Larson
79 Pine Hill Rd.
Bedford, MA 01730

Greg Kahler
201 Beech Ave.
Melrose, MA 02176

Jean Lilley
119 High St.
Acton, MA 01720

Ross Lilley
119 High St.
Acton, MA 01720

Carolyn Mugar
Farm Aid
334 Broadway
Cambridge, MA 02139

Mark O'Neil
15 Buckboard Drive
Westford, MA 01886

Robert Rivers
Millennium Hotel Minneapolis
1313 Nicollet Ave
Minneapolis, MN 55403

Mark Scheier
Scheier and Katin, P.C.
103 Great Rd.
Acton, MA 01720

Steve Spinnetto
Commissioner for People with Dis.
Suite 966
City Hall
Boston, MA 02201

Mark Thirman
2 Essex St.
Wayland, MA 01778

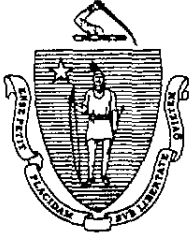
Harry Webster
NEMC
Apt. 24F
151 Tremont St.
Boston, MA 02111

Craig Wilson
1065 Lincoln Rd.
Oakham, MA 01068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 31, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

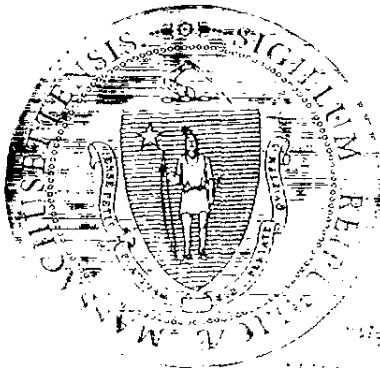
UNITED STATES INTEGRATED WINDSURFING, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 5, 1995 (Chapter 180)**.

I also certify that in Articles of Amendment filed here **MARCh 22, 2000**, the name of said corporation was changed to:

ACCESSPORT AMERICA, INC.

I also certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin
Secretary of the Commonwealth