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CT CORP

PAGE 01/04

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Atlas Tracks, Inc.

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JUN 20 2005

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. Atlas Tracks, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Atlas Track & Tennis

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

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

3. 93-0531824

(FBI number, if applicable)

4. January 21, 1966

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19495 SW Teton Ave, Tualatin OR 97062

(Principal office address)

Same

(Current mailing address)

8. Athletic Synthetic Sports Surfacing Company

(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 NOT acceptable)

Name: CT 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.

By: 

(Registered agent's signature)

JACK CASKEY

ASST. V. P.

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:

06/17/2005 10:09 8502227515

CT CORP

PAGE 03/04

06/16/2005 13:44 2056218813

CT CORP

PAGE 04/04

A. DIRECTORS

Chairman: Floyd Fisher

Address: 2924 Vista Butte Dr

Las Vegas NV 89134

Vice Chairman: _____

Address: _____

Director: George Fisher

Address: 19495 SW Teton Ave

Tualatin OR 97062

Director: Laura Steinkamp

Address: 19495 SW Teton ave

Tualatin OR 97062

B. OFFICERS

President: George Fisher

Address: 19495 SW Teton Ave

Tualatin OR 97062

Vice President: _____

Address: _____

Secretary: Laura Steinkamp

Address: 19495 SW Teton Ave, Tualatin OR 97062

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. George Fisher, President

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

06/17/2005 10:09 8502227615

CT CORP

PAGE 04/04

06/16/2005 13:44 2066218813

CT CORP

PAGE 02/04

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ATLAS TRACKS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

January 21, 1966

and is active on the records of the Corporation Division as of the date of this certificate.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By

Marilyn R. Smith

June 13, 2005