

Division of Corporations

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Page 1 of 1
06 FEB 15 PM 12:27

Florida Department of State
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Account Number : 119980000010
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FOREIGN PROFIT/NONPROFIT CORPORATION

BEST ACTION SPORTS, INC.

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**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. BEST ACTION 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. Delaware
(State or country under the law of which it
is incorporated)
3. Applied for
(FEI number, if applicable)
4. June 25, 2003
(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. Principal and mailing address are: 1305 Poinsettia Drive, Delray Beach, Florida 33444
(Principal office address)
8. To carry out any and all lawful activities
(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)

American Information Services, Inc.
Las Olas Centre II, Suite 1600
350 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

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: 
Diana M. Guerra, Assistant Secretary

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DIVISION OF CORPORATE AFFAIRS
06 FEB 15 PM 12:27

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 directors.

A. DIRECTORS

Director: Alexander L. Shogren, 1305 Poinsettia Drive, Delray Beach, Florida 33444.

Director: Shannon Best, 1305 Poinsettia Drive, Delray Beach, Florida 33444.

Director: Jeff Beige, 1305 Poinsettia Drive, Delray Beach, Florida 33444.

Director: Ian M. Huschle, 1305 Poinsettia Drive, Delray Beach, Florida 33444.

Dated February 15, 2006

By: 

Bert Diaz, Attorney in Fact

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06 FEB 15 PM 12:27
PAGE 1

Delaware

The First State

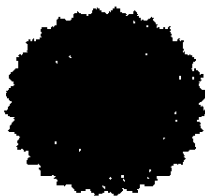
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEST ACTION SPORTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEST ACTION SPORTS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3674330 8300

060141347



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4524570

DATE: 02-15-06

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