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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**adidas SALES, INC**

|                       |             |
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 06, 2006

ADIDAS SALES INC  
5055 N GREELEY AVE  
PORTLAND, OR 97217-3524

FEI #: 93-1175150

To Whom It May Concern:

As stated in our previous letter, a copy of which is enclosed, the above referenced corporation is currently registered with or obligated to file a corporation income tax return with the Florida Department of Revenue, but is not currently registered with the Florida Department of State. Because we have not received a response to our letter, this letter shall constitute notice that this matter will be transferred to the Florida Department of State's General Counsel's Office if an appropriate response is not received within the next 30 days.

To avoid any further action on the part of this office, you must return one of the following:

If the corporation is transacting business within the meaning of section 607.1501, F.S., return the enclosed **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA** along with the appropriate fees and documentation.

If the corporation is not transacting business within the meaning of section 607.1501, F.S., return the enclosed **"Statement Concerning Authority to Transact Business in Florida by a Foreign Corporation."**

If you have any questions regarding this matter, you may call the New Filing Section at (850) 245-6052.

Division of Corporations

**Mailing Address:**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Courier Address:**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Cir.  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. adidas SALES, INC.  
(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. Oregon 3. 93-1175150  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5/1/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1995  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5055 N. Galesley Avenue, Portland, OR 97217  
(Principal office address)  
Same  
(Current mailing address)
8. Any lawful activity  
(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.*

CT Corporation System

By: Ca. B.  
(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**Chairman: Erich StammingerAddress: 5055 N. Greeley Avenue  
Portland, OR 97217

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_


Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Robert LangstaffAddress: 5055 N. Greeley Avenue  
Portland, OR 97217Vice President: None

Address: \_\_\_\_\_

Secretary: Paul EhrlichAddress: 5055 N. Greeley Avenue, Portland, OR 97217Treasurer: Brandt SchmidtmanAddress: 5055 N. Greeley Avenue, Portland, OR 97217**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. Paul Ehrlich, Secretary  
(Typed or printed name and capacity of person signing application)

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:

**ADIDAS SALES, INC.**

was

incorporated

under the Oregon

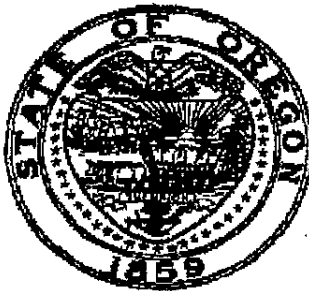
Business Corporation Act

on

May 1, 1995

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

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TALLAHASSEE, FLA.



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

February 14, 2006