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Florida Department of State  
Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ESCALADE SPORTS PLAYGROUND, 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. ESCALADE SPORTS PLAYGROUND, 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. NORTH CAROLINA 3. 20-4373267  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. FEBRUARY 22, 2006 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2101 Harrod Street, Raleigh, NC 27604  
(Principal office address)  
817 Maxwell Avenue, Evansville, IN 47711  
(Current mailing address)
8. Manufacture playground 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 NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

Anthony E. Mundy, asst sec. CSC.  
(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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: ROBERT E. GRIFFINAddress: 817 MAXWELL AVENUE  
EVANSVILLE, IN 47711Vice Chairman: C. W. REEDAddress: 817 MAXWELL AVENUE  
EVANSVILLE, IN 47711Director: BLAINE E. MATTHEW, JR.Address: 817 MAXWELL AVENUE  
EVANSVILLE, IN 47711

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

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

## B. OFFICERS

President: JAMES ALLSHOUSEAddress: 817 MAXWELL AVENUE  
EVANSVILLE, IN 47711Vice President: /FINANCE TERRY FRANDSENAddress: 817 MAXWELL AVENUE  
EVANSVILLE, IN 47711Secretary: TERRY FRANDSENAddress: 817 MAXWELL AVENUE, EVANSVILLE, IN 47711Treasurer: STEPHEN R. WAWRINAddress: 817 MAXWELL AVENUE, EVANSVILLE, IN 47711

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. \_\_\_\_\_

Stephen R. Wawrin, Treasurer  
(Typed or printed name and capacity of person signing application)FILED  
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**NORTH CAROLINA**  
**Department of The Secretary of State**

# 06000068351-3

**CERTIFICATE OF EXISTENCE**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**ESCALADE SPORTS PLAYGROUND, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of February, 2006, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of March, 2006.

*Elaine F. Marshall*

Secretary of State

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