

4/13/00

COVER LETTER

FILED
2006 APR 12 PM 1:40
TALLAHASSEE FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Brooks Sports, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Greg Grissom

(Name of Person)

Russell Corporation

(Firm/Company)

3330 Cumberland Boulevard, Suite 800

(Address)

Atlanta, GA 30339

(City/State and Zip code)

For further information concerning this matter, please call:

Greg Grissom

(Name of Person)

at (678) 742-8814

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 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. Brooks Sports, 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. Washington

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

3. 91-1580860

(FEI number, if applicable)

4. 01/21/1993

(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. 19820 North Creek Parkway, Suite 200, Bethel, WA 98011-8227

(Principal office address)

3330 Cumberland Boulevard, Suite 800, Atlanta, GA 30339

(Current mailing address)

8. to manufacture, distribute and sell athletic products

(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

(City)

, Florida 32301

(Zip code)

TALLAHASSEE FLORIDA

2006 APR 12 PM 1:41

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.

Brian Courtney
Asst. V. Pres.

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert D. Koney, Jr.

Address: 3330 Cumberland Boulevard, Suite 800

Atlanta, GA 30339

Director: Floyd G. Hoffman

Address: 3330 Cumberland Boulevard, Suite 800

Atlanta, GA 30339

FILED
2006 APR 12 PM 4:41
TALLAHASSEE FLORIDA

B. OFFICERS

President: James M. Weber

Address: 19820 North Creek Parkway, Suite 200

Bothel, WA 98011

Vice President: Floyd G. Hoffman

Address: 3330 Cumberland Boulevard, Suite 800

Atlanta, GA 30339

Secretary: Mary E. Moore

Address: 3330 Cumberland Boulevard, Suite 800, Atlanta, GA 30339

Treasurer: Ralph E. Buehlmaier

Address: 19820 North Creek Parkway, Suite 200, Bethel, WA 98011-8227

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

13. Mary E. Moore
(Signature of Director or Officer listed in number 12 of the application)

14. Mary E. Moore, Secretary

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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

BROOKS SPORTS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/21/1993.

I FURTHER CERTIFY that as of the date of this certificate, BROOKS SPORTS, INC. remains active and has complied with the filing requirements of this office.

Date: March 28, 2006

UBI: 601-438-838

FILED
2006 APR 12 PM 1:41
TALLAHASSEE FLORIDA
STATE



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State