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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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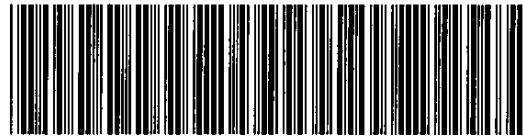
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JUL 24 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Superior Sports Systems International, Co.

(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:

Jennifer Olsen

(Name of Person)

Superior Sports Systems International, Co.

(Firm/Company)

7600 NE 47th Avenue

(Address)

Vancouver, WA 98661

(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Olsen

(Name of Person)

at (360) 567-3669

(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



RECEIVED
JUL 24 2006
FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

JENNIFER OLSEN
SUPERIOR SPORTS SYSTEMS INTERNATIONAL CO
7600 NE 47TH AVE
VANCOUVER, WA 98661

SUBJECT: SUPERIOR SPORTS SYSTEMS INTERNATIONAL, CO.
Ref. Number: W06000031170

We have received your document for SUPERIOR SPORTS SYSTEMS INTERNATIONAL, CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 206A00045185

**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. Superior Sports Systems International, Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Superior Sports Systems

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

2. Oregon 3. 20-2298663
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/24/05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9500 SW Boeckman Road, Wilsonville, OR 97070
(Principal office address)
- 7600 NE 47th Avenue, Vancouver, WA 98661
(Current mailing address)

8. Installation and Repair of Synthetic Running Track and Playing Court Surfaces
(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 S 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.

See Attached For Signature

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark A Ryan

Address: 9500 SW Boeckman Road

Wilsonville, OR 97070

Director: Marvin LaPorte

Address: 9500 SW Boeckman Road

Wilsonville, OR 97070

B. OFFICERS

President: Greg Weisbrich

Address: 9500 SW Boeckman Road

Wilsonville, OR 97070

Vice President: Robert Gloeckner

Address: 9500 SW Boeckman Road

Wilsonville

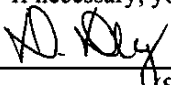
Secretary: _____

Address: _____

Treasurer: David Dey - CFO

Address: 9500 SW Boeckman Road, Wilsonville, OR 97070

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. David Dey - CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

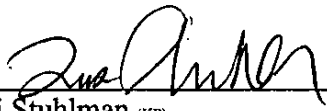
CT CORPORATION SYSTEM

FLORIDA
CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System, having been designated to act as Registered Agent,
hereby agrees to act in this capacity for the following corporation:

Superior Sports Systems International Co.

CT CORPORATION SYSTEM



Lori Stuhlman (KP)
Assistant Secretary

Date: June 27, 2006

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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:

SUPERIOR SPORTS SYSTEMS INTERNATIONAL, CO.

was

incorporated

under the Oregon

Business Corporation Act

on

January 24, 2005

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



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 *Debra L. Virag*
Debra L. Virag
July 18, 2006