

F06000005650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

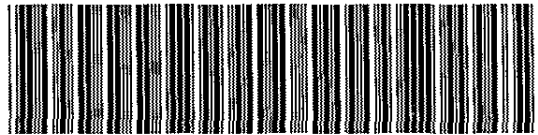
(Business Entity Name)

(Document Number)

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141
606-35773

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mc Sport Group Limited Co

Signature _____

Requested by: _____

Name _____

Date 8/11

Time 1:00

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ☒ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2006

CAPITAL CONNECTION, INC.

SUBJECT: MCSPORT GROUP LIMITED CO.
Ref. Number: W06000035773

We have received your document for MCSPORT GROUP LIMITED 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8,050.00.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 806A00050177

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. MCSPORT GROUP LIMITED CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ENGLAND (UK) 3. 038816898 (CORP. NO.)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. ENGLISH LAW 5. PERPETUAL
(Date of incorporation) (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. 24 NICHOLAS STREET CHESTER CH12 9AN ENGLAND
(Principal office address)
NEW RUSTATHALL GATESHEAD CHESHIRE CH3 9AN
(Current mailing address)
8. DESIGN, MARKETING AND DISTRIBUTION SPECIALIST SPORTSWEAR
(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: JPLEMASTER CPA
- Office Address: 1548 THE GREENS WAY SUITE 1
JACKSONVILLE BEACH, Florida 32250
(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.
- [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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT CHEETHAM

Address: Japonica House Great Moor Road
PATTINGHAM WOLVERHAMPTON, WV6 7AU UK

Vice Chairman: TERENCE PATRICK LANGAN

Address: TY COCK HALL BANGOR GWYNEDD, LL57 4UB UK

Director: ROBERT TAN CUTHBERTSON

Address: 14 Ffriddodd Road BANGOR GWYNEDD LL57 2EH UK

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Kerry Langan
(Signature of Director or Officer listed in number 12 of the application)

14. TERENCE LANGAN CHIEF EXECUTIVE
(Typed or printed name and capacity of person signing application)



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DIVISION OF CORPORATIONS
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THE COMPANIES ACT 1985

Company No. 3884898

The Registrar of Companies for England and Wales hereby certifies that

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 17th August 2006

S MCDONALD
for the Registrar of Companies

Part 2 of 2

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.



Companies House
— for the record —



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THE COMPANIES ACT 1985

Company No. 3884898

The Registrar of Companies for England and Wales hereby certifies that

MCSPORT GROUP LIMITED (originally called **MAC-GLOVE LIMITED** which name was changed by special resolution on 10th April 2003 to **MCSPORT GROUP LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 26th November 1999.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **ROBERT CHEETHAM, ROBERT IAN CUTHBERTSON and TERENCE PATRICK LANGAN** are the directors of the company,
- b) **ROBERT IAN CUTHBERTSON** is the secretary of the company,
- c) the situation of the registered office is **24 NICHOLAS STREET, CHESTER, CHESHIRE CH1 2AU**,
- d) the nominal share capital of the company is **£1,421** divided into **1,421** shares of **£1** each, of which **1,222** shares have been issued,
- e) **G ARMYTAGE, M BRADBURN, MR AND MRS J CAMBIDGE, D CANTY, B CHEETHAM, K DARLEY, S DURACK, J GAUNT, C MARSHALL, A P MCCOY, R MCMAHON, S MCMAHON, T MCMAHON, ALISON NICHOLAS, M PARRY, A C SCHUBERTH, K P SCHUBERTH, MR AND MRS TAYLOR, MR AND MRS G TAYLOR, S WILDE and K WILLIAMS** are the shareholders of the company,
- f) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

Given at Companies House, Cardiff the 17th August 2006

S MCDONALD
for the Registrar of Companies

Part 1 of 2

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.



Companies House
— for the record —