

F07 00 0001268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

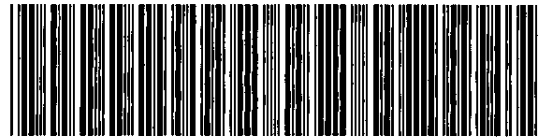
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. Shivers MAR 07 2007

2007-9750

**BUTZEL LONG**  
ATTORNEYS AND COUNSELORS

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313 225 7005  
peruski@butzel.com

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Detroit, Michigan 48226  
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butzel.com

February 23, 2007

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

**Re: DiabloSport, Inc.**

Dear Sir/Madam:

Attached please file the following enclosed forms to register DiabloSport, Inc. as a foreign profit corporation to transact business in Florida:

1. One (1) Cover Letter
2. Two (2) copies of the Application
3. One (1) Copy of Good Standing Certificate
4. One (1) \$70.00 Check

Thank you for your attention to this matter and if you have any questions, please contact me.

Sincerely,



Justin R. Peruski

JRP/jeo  
Enclosures  
#904976

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DiabloSport, 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:

Justin R. Peruski  
(Name of Person)

Butzel Long  
(Firm/Company)

150 W. Jefferson, Suite 100  
(Address)

Detroit, MI 48226  
(City/State and Zip code)

For further information concerning this matter, please call:

Justin R. Peruski at ( 313 ) 225-7005  
(Name of Person) (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. DiabloSport, 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. Michigan

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

3. n/a

(FEI number, if applicable)

4. February 2, 2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. expected to be March 1, 2007

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

7. 3500 NW Boca Raton Blvd., Boca Raton, FL 33431

(Principal office address)

7201 Groveland Road, Holly, MI 48442

(Current mailing address)

8. all purposes

(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: Michael W. Wesley

Office Address: 3500 NW Boca Raton Blvd.


Boca Raton, Florida 33431

(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.*

  
(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: Michael W. Wesley  
Address: 3500 NW Boca Raton Blvd., Suite 501, Boca Raton, FL 33431

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

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

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

**B. OFFICERS**

President: Michael W. Wesley  
Address: 3500 NW Boca Raton Blvd., Boca Raton, FL 33431

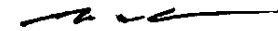
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Michael W. Wesley  
Address: 3500 NW Boca Raton Blvd., Boca Raton, FL 33431

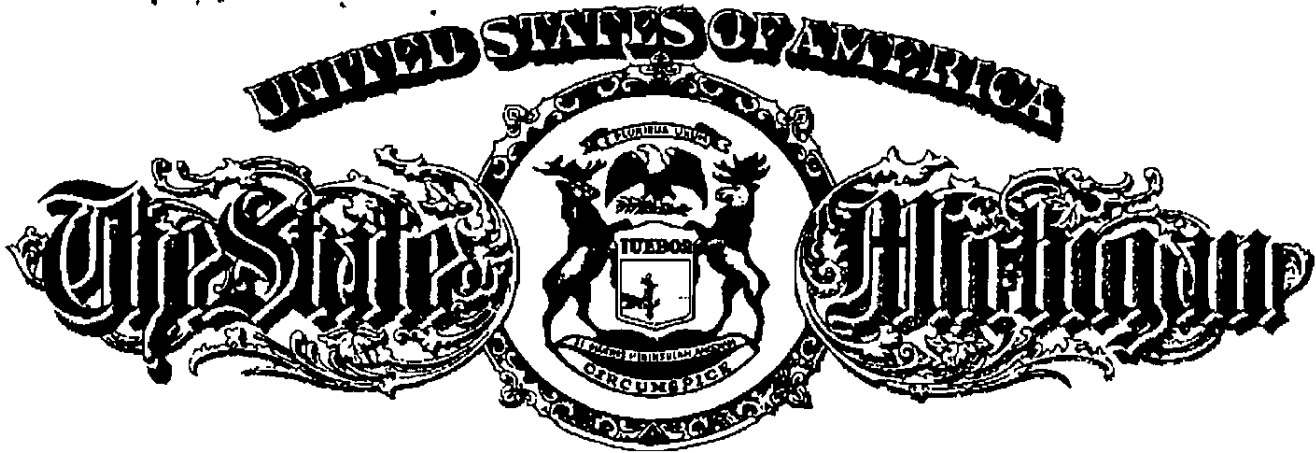
Treasurer: Michael W. Wesley  
Address: 3500 NW Boca Raton Blvd., Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

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. Michael W. Wesley, President  
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

*This is to Certify That*

**DIABLOSPORT, INC.**

*a Michigan profit corporation was validly incorporated on February 5, 2007, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
910437

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of February, 2007.*

*Andrew S. Mitchell* , Director

Bureau of Commercial Services