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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

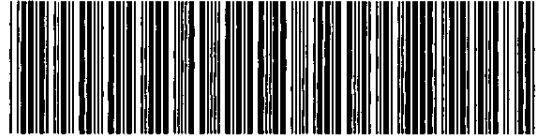
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08 OCT 29 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Leadoff, 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:

Joseph A. Perini

(Name of Person)

Meyer, Goergen & Marrs, P.C.

(Firm/Company)

7130 Glen Forest Dr., Ste. 305

(Address)

Richmond, VA 23226

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph A. Perini

(Name of Person)

at (804 ) 622-1263

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2008

JOSEPH A. PERINI  
MEYER, GOERGEN & MARRS, P.C.  
7130 GLEN FOREST DR. STE 305  
RICHMOND, VA 23226

SUBJECT: LEADOFF, INC.  
Ref. Number: W08000046650

We have received your document for LEADOFF, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 908A00053257

RECEIVED  
08 OCT 29 AM 8:00  
DIVISION OF CORPORATIONS AND

October 24, 2008

Joshua Nordholm  
Leadoff Inc.  
Ref. Number: W08000046650

Dear Ms. Poole,

In response to your letter of October 9, 2008 (a copy of which is enclosed herewith for your reference), enclosed find a Copy of a Certificate of Good Standing for my corporation, Leadoff Inc., issued by the Virginia State Corporation Commission on October 22, 2008. Additionally, please see the revised application enclosed herewith on which I have designated that the name of my corporation to be used in Florida is to be Leadoff Hitter, Inc. Further, please note that I have signed this application as the President of my corporation and as the Florida Registered Agent.

Should you have additional questions regarding this application please direct them to my attorney in Virginia, Joseph A. Perini, at his office telephone number (804) 622-1263. Otherwise, please make this registration effective as soon as possible.

Thank You,  
Joshua Nordholm

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. Leadoff, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Leadoff Hitter, Inc.

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

2. Virginia

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

3. 26-3460402

(FEI number, if applicable)

4. September 5, 2008

(Date of incorporation)

5. Perpetual

(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. 31332 Glendalough Way, Wesley Chapel, FL 33545

(Principal office address)

Same as above

(Current mailing address)

8. Retail Sporting Goods Sales

(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: Joshua D. Nordholm

Office Address: 31332 Glendalough Way

Wesley Chapel

(City)

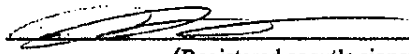
, Florida 33545

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)  
Joshua D. Nordholm, President and Florida Registered Agent  
for Leadoff Hitter, Inc.

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: Joshua D. Nordholm, Sole Director

Address: 31332 Glendalough Way

Wesley Chapel, FL 33545

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

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

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

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

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

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

**B. OFFICERS**

President: Joshua D. Nordholm

Address: Same as above

Vice President: Joshua D. Nordholm

Address: Same as above

Secretary: Joshua D. Nordholm

Address: Same as above

Treasurer: Joshua D. Nordholm

Address: Same as above

**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. Joshua D. Nordholm, President and Florida Registered Agent

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Leadoff, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 05, 2008.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:*  
*October 22, 2008*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*