

F10000002506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

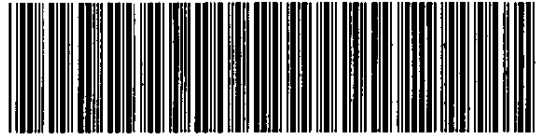
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400180208144

05/06/10--01015--019 **87.50

2010 MAY 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. SHERES JUN 01 2010

W10-22971
6946 (652)
647

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J. P. 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," or "Certificate of Good Standing" 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:

c/o Benjamin R. Hanan
Name of Person

Shumaker, Loop & Kendrick, LLP
Firm/Company

240 S. Pineapple Avenue, 10th Floor
Address

Sarasota, FL 34236
City/State and Zip code

rhanan1@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin R. Hanan at (941) 364.2788
Name of Person Area Code & Daytime Telephone Number

2010 MAY 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

May 19, 2010

Justin M. Shivers, Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

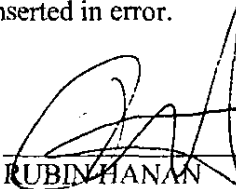
Re: J.P. Sports, Inc.

Dear Mr. Shivers:

I, RUBIN HANAN, being duly sworn, depose and say that:

The date the referenced Corporation first transacted business in Florida was January 1, 2010. The date of October, 2009, placed on the Application by Foreign Corporation for Authorization to Transact Business in Florida was inserted in error.

Dated this 25 day of May, 2010.

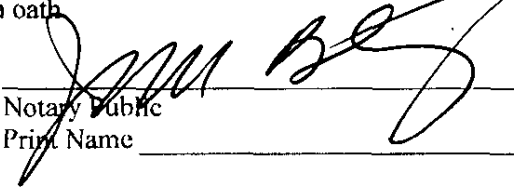

RUBIN HANAN

2010 MAY 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

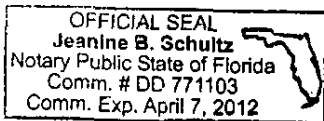
FILED

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 25 day of May, 2010, by Rubin Hanan, who is personally known to me or who has produced (type of identification) and who did (did not) take an oath.


Notary Public
Print Name _____

My Commission Expires:



Very truly yours,

Rubin Hanan

RH

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

JP-RR Sports, Inc.

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

2. Alabama 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 5, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 871 B Plantation Way, Unit 7, Montgomery, AL 36117
(Principal office address)

871 B Plantation Way, Unit 7, Montgomery, AL 36117
(Current mailing address)

8. All authorized business
(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: Benjamin R. Hanan

Office Address: 240 S. Pineapple Avenue, 10th Floor

Sarasota, Florida 34236
(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.

[Handwritten 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.

2010 MAY 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Dern

Address: 871 B Plantation Way, Unit 7, Montgomery, AL 36117

Director: Rubin Hanan

Address: 1990 Main Street, Suite 750, Sarasota, FL 34236

B. OFFICERS

President: Robert Dern

Address: 871 B Plantation Way, Unit 7, Montgomery, AL 36117

Vice President: _____

Address: _____

Secretary: Rubin Hanan

Address: 1990 Main Street, Suite 750, Sarasota, FL 34236

Treasurer: Robert Dern

Address: 871 B Plantation Way, Unit 7, Montgomery, AL 36117

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. Secretary Rubin Hanan

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

FILED
2010 MAY 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that J.P. Sports, Inc. incorporated in Montgomery County, Montgomery, Alabama on April 5, 1989. I further certify that the records do not disclose that said J.P. Sports, Inc. has been dissolved.

FILED
2010 MAY 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 24, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State

