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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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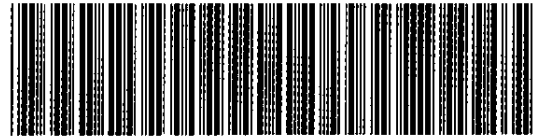
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL -2 PM 4:19

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AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sport-Haley, 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:

Patrick W Hurley

Name of Person

Sport-Haley, Inc.

Firm/Company

4600 E 48th Ave

Address

Denver, CO 80216-3215

City/State and Zip code

PatrickH@sporthaley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Hurley

Name of Person

at (303) 320-8816

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. Sport-Haley, 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. Colorado

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

3. 84-1111689

(FEI number, if applicable)

4. 01/01/91

(Date of incorporation)

5. Perpetual

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

- 6.

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

7. 4600 E 48th Ave, Denver, CO 80216-3215

(Principal office address)

(Current mailing address)

8. Wholesale sales of women's golf apparel under fictitious name

(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: Hazel Donaldson c/o Swng by Bette & Court

Office Address: 860 W 84 Street

Hialeah

(City)

Florida 33014

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Samuel A Kidston

Address: 4600 E 48th Ave

Denver, CO 80216-3215

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Erik W Thoresen

Address: 4600 E 48th Ave

Denver, CO 80216-3215

Director: Lloyd M Sems

Address: 4600 E 48th Ave

Denver, CO 80216-3215

B. OFFICERS

President: Catherine B Blair

Address: 4600 E 48th Ave

Denver, CO 80216-3215

Vice President: _____

Address: _____

Secretary: Patrick W Hurley

Address: 4600 E 48th Ave, Denver, CO 80216-3215

Treasurer: Patrick W Hurley

Address: 4600 E 48th Ave, Denver, CO 80216-3215

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. Patrick W Hurley, Secretary

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

APPROVED
AND
FILED

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

SPORT-HALEY, INC.

is a **Corporation** formed or registered on 01/01/1991 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19901110943.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/23/2010 that have been posted, and by documents delivered to this office electronically through 06/28/2010 @ 11:11:26.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 06/28/2010 @ 11:11:26 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7683237.



Bernie Buescher

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."