

FI1000003756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

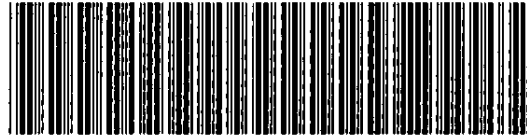
(Document Number)

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Special Instructions to Filing Officer:

~~WI-44100~~

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08/23/11--01011--018 **78.75

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1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United States Sports Surfacing Laboratory 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:

Kathleen L. Smith

Name of Person

United States Sports Surfacing Laboratory Inc

Firm/Company

548 Mary Esther Cutoff NW, Suite 18-320

Address

Fort Walton Beach FL 32548

City/State and Zip code

KSmith@USSL-Testing.com

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

For further information concerning this matter, please call:

Kathleen L. Smith

at

(804) 712-6235

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 of
& Certificate Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2011

KATHLEEN L. SMITH
548 MARY ESTHER CUTOFF NW
SUITE 18-320
FORT WALTON BEACH, FL 32548

SUBJECT: UNITED STATES SPORTS SURFACING LABORATORY INC.
Ref. Number: W11000044100

We have received your document for UNITED STATES SPORTS SURFACING LABORATORY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 811A00019834

**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.*

I. United States Sports Surfacing Laboratory Inc

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

USSL

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

Virginia USA

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

54-1835137

(FEI number, if applicable)

4. December 31, 1996

(Date of incorporation)

5.Perpetual

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

6. No transactions prior to registration

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

7. 548 Mary Esther Cutoff NW Suite 18-320 Fort Walton Beach FL 32548

(Principal office address)

548 Mary Esther Cutoff NW, Suite 18-320 Fort Walton Beach FL 32548

(Current mailing address)

8. Consulting on Testing Sports Surfaces and all other lawful businesses

(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: Kathleen L. Smith

Office Address: 548 Mary Esther Cutoff NW, Ste. 18-320

Fort Walton Beach _____ • Florida 32548

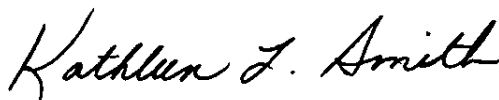
(City)

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for tile above staled 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)

II. 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: Hans-Jorg Kolitzus

Address: Zur Halde 37

Ohningen-Kattenhorn D78337 Germany

Vice Chairman: Karin Glasze-Kolitzus

Address: Zur Halde 37

Ohningen-Kattenhorn D78337 Germany

Director: Kathleen L. Smith

Address: 548 Mary Esther Cutoff NW Suite 18-320

Fort Walton Beach FL 32548

Director: Thomas A. Smith

Address: 548 Mary Esther Cutoff NW Suite 18-320

Fort Walton Beach FL 32548

B. OFFICERS

President: Hans-Jorg Kolitzus

Address: Zur Halde 37

Ohningen-Kattenhorn 078337 Germany

Vice President: Karin Glasze-Kolitzus

Address: Zur Halde 37

Ohningen-Kattenhorn 078337 Germany

Secretary: Kathleen L. Smith

Address: 548 Mary Esther Cutoff NW Suite 18-320 Fort Walton Beach FL 32548

Treasurer: Kathleen L. Smith

Address: 548 Mary Esther Cutoff NW Suite 18-320 Fort Walton Beach FL 32548

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

13. _____

Kathleen L. Smith, Sec. / Treasurer

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kathleen L. Smith, Secretary / Treasurer

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

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That UNITED STATES SPORTS SURFACING LABORATORY, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 31, 1996;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
August 15, 2011*

Joel H. Peck
Joel H. Peck, Clerk of the Commission