

FI3000003248

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 7/30/13



July 24, 2013

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

Re: BPS Diamond Sports Inc.
Application by Foreign Corporation for Authorization to Transact Business in
Florida

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to
Transact Business in Florida for BPS Diamond Sports Inc. along with a Certificate of
Good Standing from the State of Delaware. In addition, a check in the amount of \$70.00
is enclosed to cover the fee.

Would you kindly process the enclosed, and if you have any questions or need anything
further, please contact me at 603-610-5861.

Thank you.

Very truly yours,

Gail M. Fortin
Paralegal

/gf
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BPS Diamond 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:

Gail Fortin

Name of Person

Bauer Hockey, Inc.

Firm/Company

100 Domain Drive

Address

Exeter, NH 03833

City/State and Zip code

gail.fortin@bauer.com

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

For further information concerning this matter, please call:

Gail Fortin

Name of Person

at (603) 610-5861

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. BPS Diamond Sports Inc.

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

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

2. Delaware

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

3. 46-2485909

(FEI number, if applicable)

4. April 9, 2013

(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. 100 Domain Drive, Exeter, NH 03833

(Principal office address)

100 Domain Drive, Exeter, NH 03833

(Current mailing address)

8. Wholesale sales of sports equipment

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

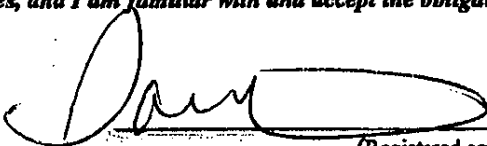
(City)

Florida 33324

(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)

**Tammy Tofteroo
Vice President**

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 25 AM 11:03

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

A. DIRECTORS

Director Kevin Davis

Chairman:

Address: 100 Domain Drive
Exeter, NH 03833

Vice Chairman:

Address:

Director: Christopher Anderson

Address: 111 Radio Circle
Mount Kisco, NY 10549

Director: Shant Mardirossian

Address: 111 Radio Circle
Mount Kisco, NY 01549

B. OFFICERS

President: Kevin Davis

Address: 100 Domain Drive
Exeter, NH 03833

Vice President:

Address:

Secretary: Michael J. Wall

Address: 100 Domain Drive, Exeter, NH 03833

Treasurer: Amir Rosenthal

Address: 100 Domain Drive, Exeter, NH 03833

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

13.  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. Michael J. Wall, Secretary

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

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DIVISION OF CORPORATIONS
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Delaware

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The First State

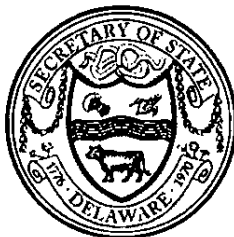
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPS DIAMOND SPORTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2013.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 25 AM 11:04

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0590366

DATE: 07-16-13