

F14000004000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

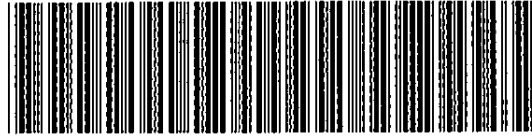
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
2014 SEP 23 PM 4:17
TO: SECRETARY OF STATE
SUFFOLK COUNTY OF MASSACHUSETTS

FILED
14 SEP 23 AM 8:43
SECRETARY OF STATE
ALL AMASSOFF FILING

MD 9/24



CORPORATION SERVICE COMPANY

file first
* do not separate
please *

ACCOUNT NO. : I20000000195

REFERENCE : 310129 4359881

AUTHORIZATION :

COST LIMIT : \$ 70,000

ORDER DATE : September 23, 2014

ORDER TIME : 1:59 PM

ORDER NO. : 310129-005

CUSTOMER NO: 4359881

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CLERK OF DISTRICT COURT
ALABAMA DEPT. OF REVENUE

FOREIGN FILINGS

NAME: MAURICE SPORTING GOODS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAURICE SPORTING GOODS, 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:

Ronna Zack

Name of Person

Patzik, Frank & Samotny Ltd.

Firm/Company

150 S. Wacker Drive, Suite 1500

Address

Chicago, IL 60606

City/State and Zip code

rzack@pfs-law.com

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

For further information concerning this matter, please call:

Ronna Zack

at (312)

551-3054

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 & 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. MAURICE SPORTING GOODS, 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. Delaware

3. 36-2473399

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

(FEI number, if applicable)

4. July 1, 1997

5. Perpetual

(Date of incorporation)

(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. 1910 Techny Road, Northbrook, IL 60065

(Principal office address)

1910 Techny Road, Northbrook, IL 60065

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

9. 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.

Corporation Service Company

By:  Asst. VP

(Registered agent's signature)

10. 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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ALLAHSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jory Katlin

Address: 1910 Techny Road, Northbrook, IL 60065

Director: Michael Olshansky

Address: 1910 Techny Road, Northbrook, IL 60065

B. OFFICERS

President: Jory Katlin

Address: 1910 Techny Road, Northbrook, IL 60065

Vice President: Assistant Secretary/CFO: Jason Sterling

Address: 1910 Techny Road, Northbrook, IL 60065

Secretary: Andrew Katlin

Address: 1910 Techny Road, Northbrook, IL 60065

Treasurer: _____

Address: _____

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

12. _____
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.

13. Jason Sterling Assistant Secretary/CFO

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

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DEPT. OF STATE
HALL MARKS
MORRIS

Delaware

The First State

PAGE

SECRETARY OF STATE
CALLAHAN, STEPHEN R.
11/14/2014 10:06:00 AM

14 SEP 23 AM 8:43

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAURICE SPORTING GOODS, 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAURICE SPORTING GOODS, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2768790 8300

141210902



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1721844

DATE: 09-23-14