

**F K40000004K197**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

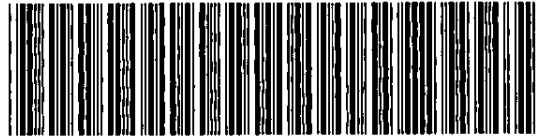
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
14 OCT 23 PM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
14 OCT 23 PM 4:27

MD 10/24



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 349087 7292259

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 23, 2014

ORDER TIME : 3:55 PM

ORDER NO. : 349087-005

CUSTOMER NO: 7292259

RECEIVED  
CORPORATION SERVICE COMPANY  
ALL AMERICAN FLORIDA

14 OCT 23 PM 8:50

FOREIGN FILINGS

NAME: EVERLAST CLIMBING  
INDUSTRIES, 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: Everlast Climbing Industries, 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:

Tax Department

Name of Person

Playcore

Firm/Company

401 Chestnut Street, Ste. 410

Address

Chattanooga, TN 37405

City/State and Zip code

tax@playcore.com

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

For further information concerning this matter, please call:

Tax Department

Name of Person

at ( 423 ) 265-7529

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. Everlast Climbing Industries, 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

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

3. 26-3030026

(FEI number, if applicable)

4. July 9th, 2008

(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. 1335 Mendota Heights RD, Mendota Heights, MN 55120

(Principal office address)

401 Chestnut Street, Suite 410, Chattanooga, TN 37402

(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

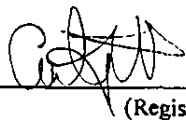
(City)

, 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.*



(Registered agent's signature)

Courtney Williams  
Asst. Vice President

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.

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

**A. DIRECTORS**

Chairman: Robert A. Farnsworth

Address: 401 Chestnut Street, Suite 410, Chattanooga, TN 37402

Vice Chairman: Eric D. Bommer

Address: 401 Chestnut Street, Suite 410, Chattanooga, TN 37402

Director: C. Scott Perry

Address: 401 Chestnut Street, Suite 410, Chattanooga, TN 37402

Director: Marc A. Buan

Address: 401 Chestnut Street, Suite 410, Chattanooga, TN 37402

**B. OFFICERS**

President: Eric D. Bommer

Address: 401 Chestnut Street, Suite 410, Chattanooga, TN 37402

Vice President: Robert A. Farnsworth

Address: 401 Chestnut Street, Suite 410, Chattanooga, TN 37402

Secretary: Richard E. Ruegger

Address: 401 Chestnut Street, Suite 410, Chattanooga, TN 37402

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. Richard E. Ruegger CFO and Secretary

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

# Delaware

*The First State*

PAGE

SECRETARY OF STATE  
ALAN HASSE, FLORIDA

14 OCT 23 PM 8:50

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERLAST CLIMBING INDUSTRIES, 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 OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERLAST CLIMBING INDUSTRIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2008.

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.

4575978 8300

141327333



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1805066

DATE: 10-23-14