

**F16000005406**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

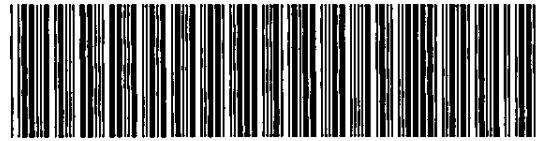
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:  
  
  
  
  
  
  
  
  
  
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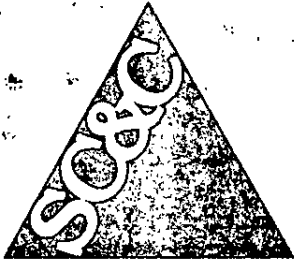
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TALLAHASSEE, FLORIDA  
SOUTH FLORIDA

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SPEAR COYNE & COMPANY LTD  
CERTIFIED PUBLIC ACCOUNTANTS

FILED  
16 DEC -2 AM 11: 56  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

### Transaction Memo

Attached is the necessary documentation to withdrawal Advanced Sports, Inc. (a NJ Corporation) from Florida and to register Advanced Sports, Inc. (a NC Corporation). The following background detail below is listed to ease with the understanding of the transaction of the merger between Advanced Sports, Inc. & Nova Designs, Inc.

**Background:**

August 15, 2016

Advanced Sports, Inc. (a NJ Corporation) registered with Florida as a Foreign Corporation, merged into Nova Designs, Inc. (a NC Corporation) not registered with Florida. Upon the merger, the surviving corporation, Nova Designs, Inc. adopted the name Advanced Sports, Inc. for the merged entity.

Advanced Sports, Inc. (formerly Nova Designs, Inc.) a NC Corporation, is applying to use the name Advanced Sports, Inc. and register with Florida and the Application by Foreign Corporation for Authorization to Transact Business in Florida form, is enclosed.

Advanced Sports, Inc. (File# F07000003379) a NJ Corporation no longer exists as of the merger date. The Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida form is enclosed to formerly withdrawal Advanced Sports, Inc. a NJ Corporation from Florida.

If any additional information is necessary or omitted, please contact me and I will provide that information.

Thank you.

Wade L. Wishneski, CPA  
Spear Coyne & Co., Ltd.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Advanced 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:

Wade L. Wishneski, CPA

Name of Person

Spear Coyne & Co.

Firm/Company

350 Soth Main Street, Suite 202

Address

Doylestown, PA 18901

City/State and Zip code

wade@spearcoyne.com

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

For further information concerning this matter, please call:

Wade L. Wishneski

Name of Person

at ( 215 ) 345-5349

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. Advanced Sports, 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. North Carolina 3. 36-1527459  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 28, 1986 5. perpetual existence  
(Date of incorporation) (Date of duration, if other than perpetual)

6. August 15, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10940 Dutton Road, Philadelphia, PA 19154  
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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.*

Michele Holden, Asst Sect

(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.

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

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST OF DIRECTORS

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED LIST OF OFFICERS

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

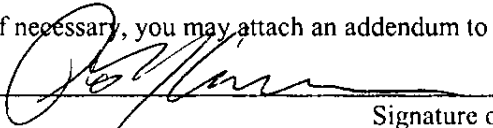
Address: \_\_\_\_\_  
\_\_\_\_\_

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 11 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. Patrick J. Cunnane President/CEO

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

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TALLAHASSEE, FLORIDA

**Advanced Sports, Inc.**  
**10940 Dutton Road**  
**Philadelphia, PA 19154**

**Officers:**

Patrick J. Cunnane President/CEO	10940 Dutton Road Philadelphia, PA 19154
Fang-Chin Chiu Vice President	10940 Dutton Road Philadelphia, PA 19154
Karen J. Bliss Secretary	10940 Dutton Road Philadelphia, PA 19154
Kenneth R. Taylor Assistant Secretary	10940 Dutton Road Philadelphia, PA 19154

**Directors:**

Patrick J. Cunnane	10940 Dutton Road Philadelphia, PA 19154
Fang-Chin Chiu	10940 Dutton Road • Philadelphia, PA 19154
Karen J. Bliss	10940 Dutton Road Philadelphia, PA 19154
Fang-Ming Chiu	10940 Dutton Road Philadelphia, PA 19154
Chich-Fan Hsu	10940 Dutton Road Philadelphia, PA 19154
Sandra Chang Chen	10940 Dutton Road Philadelphia, PA 19154
Christopher A. Layden	10940 Dutton Road Philadelphia, PA 19154
David L. Pruitt	10940 Dutton Road Philadelphia, PA 19154

STATE OF FLORIDA  
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# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

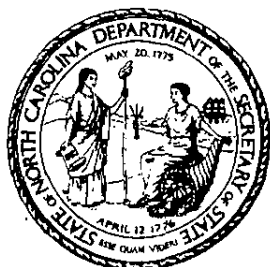
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### ADVANCED SPORTS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of July, 1986, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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NORTH CAROLINA DEPARTMENT OF THE SECRETARY OF STATE  
RALEIGH, NORTH CAROLINA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of November, 2016.

*Elaine F. Marshall*

Secretary of State