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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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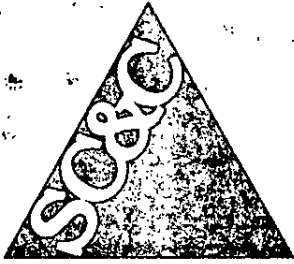
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TOLSON
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

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SPEAR COYNE & COMPANY LTD
CERTIFIED PUBLIC ACCOUNTANTS

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CLERK OF STATE
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:

- | | | | |
|--|--|---|---|
| <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. 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

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

3. 36-1527459

(FEI number, if applicable)

4. July 28, 1986

(Date of incorporation)

5. perpetual existence

(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)

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.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

Chieh-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

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OFFICE
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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