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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JAN 10 AM 10:14

FILED

T. LEMMON

JAN 25 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DirectAthletics, 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:

David Stelnik

Name of Person

DirectAthletics, Inc.

Firm/Company

P.O. Box 8773

Address

Coral Springs, FL 33075

City/State and Zip code

info@directathletics.com

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

For further information concerning this matter, please call:

David Stelnik

Name of Person

at (617) 285-0455

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. DirectAthletics, 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. Massachusetts 3. 04-3518388

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

(FEI number, if applicable)

4. April 28, 2000

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. January 1, 2020

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10097 Cleary Blvd. #224 Plantation, FL 33324

(Principal office address)

P.O. Box 8773 Coral Springs, FL 33075

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

. Florida 33702

(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 Agents Inc.

Bill Havre

- Assistant Secretary

(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.

FILED
2020 JAN 10 A 10 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director

~~Officer~~ David J. Stelnik

Address: 10097 Cleary Blvd Plantation, FL 33324

Vice Chairman: _____

Address: _____

Director: Jason M. Kronstat

Address: 61 Greenpoint Ave Brooklyn, NY 11222

Director: Adam C. Buggia

Address: 45 Province St. Boston, MA 02108

B. OFFICERS

President: Jason M. Kronstat

Address: 61 Greenpoint Ave Brooklyn, NY 11222

Vice President: _____

Address: _____

Secretary: Adam C. Buggia

Address: 45 Province St. Boston, MA 02108

Treasurer: David J. Stelnik

Address: 10097 Cleary Blvd Plantation, FL 33324

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. David Stelnik, Director/Treasurer

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: January 07, 2020

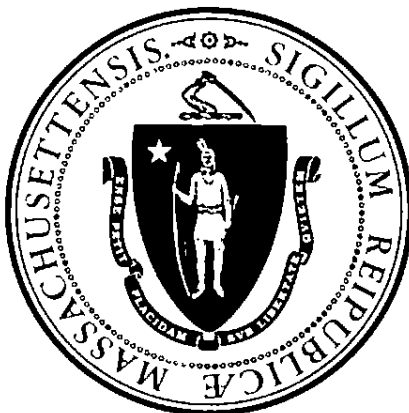
To Whom It May Concern :

I hereby certify that,

DIRECTATHLETICS, INC.

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **April 28, 2000.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 20010139350

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: