

95000001472

1301 HAYS STREET
TALLAHASSEE, FL 32301
904 225 0171
904 225 0191 FAX

000-322-8076



ACCOUNT NO. : 0721000000032
REFERENCE : 567144 81908A
AUTHORIZATION :
COST LIMIT : 0

ORDER DATE : March 28, 1995
ORDER TIME : 9:30 AM
ORDER NO. : 567144
CUSTOMER NO: 81908A

60000014411003
-03/28/95--01024--014
****131.25 ****131.25

CUSTOMER: W. Payton Gause, Jr., Esq
Gause Merritt & Bartirome
One Sarasota Tower, Suite 404
2 N. Tamiami Trail
Sarasota, FL 34236

FOREIGN FILINGS

NAME: REGINALD HORTON ENTERPRISES
INC.

X PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

X QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
X CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

RECEIVED
95 MAR 29 AM 11:11
95 MAR 28 AM 10:38
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED
1728

**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. REGINALD HORTON ENTERPRISES INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ONTARIO, CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 13, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 130 NOLAN COURT
MARKHAM, ONTARIO L3R 2V7
(Current mailing address)
8. Acquisition of Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: W. Peyton Gause, Jr.
Office Address: 2 North Tamiami Trail, Ste. 404
Sarasota, _____, Florida, 34236
(Zip Code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN E. HORTON

Address: 130 NOLAND COURT

MARKHAM, ONTARIO, CANADA L3R 2V7

Director: _____

Address: _____

B. OFFICERS

President: JOHN E. HORTON

Address: 130 NOLAND COURT

MARKHAM, ONTARIO, CANADA L3R 2V7

Vice President: _____

Address: _____

Secretary: W. PEYTON GAUSE, JR.

Address: 2 N. TAMiami TRAIL, STE. 404

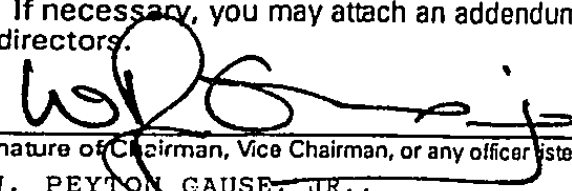
SARASOTA, FLORIDA 34236

Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

W. PEYTON GAUSE, JR.,

14.

SECRETARY AND REGISTERED AGENT

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



Ontario

Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

Business Division
Companies Branch
303 University Ave. Suite 200
Toronto ON M5G 2M2

Direction des affaires commerciales
Direction des compagnies
303 av. University Bureau 200
Toronto ON M5G 2M2

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

REGINALD HORTON ENTERPRISES INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000555306

is a corporation incorporated, amalgamated
or continued under the laws of
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JUNE 13 JUIN, 1983

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MARCH 17 MARS, 1995


Assistant

Controller of Records
Contrôleur des dossiers

F950000P1472

Registrant's Name

R. HORTON

The Sporting Goods Professionals

& SONS LIMITED

130 NOLAN COURT
MARIKHAM, ONT. L3R 2V7

800001724468

-02/27/96--01006--003

*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

FILED
36 FEB 26 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: F950000P1472
+ F With
2-26-96

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Reginald Horton Enterprises Inc.
(Name of Corporation)

Province of Ontario
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

130 Nolan Court
(Mailing Address)

Markham Ontario L3R 2V7 Canada
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 PRESIDENT
Signature Title

JOHN HORTON FEB 20 1996
Typed or printed name Date

FILED
FEB 26 PM 3:19
DEPT. OF STATE
TALLAHASSEE, FLORIDA