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| NEW FILINGS | AMENDMENTS | | 26 |
| rofit | Amendment , | | X |
| lonProfit | Resignation of R.A., Office | er/Director | င်း |
| imited Liability | Change of Registered Age | nt | 10 |
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 9, 1995

PAULINE F. GRAVES GOOD SPORTS OF CT, INC. PO BOX 840 MANCHESTER, CT 06045-0840

SUBJECT: GOOD SPORTS OF CT, INC.

Ref. Number: W95000005201

SECRETARY OF STATEMS
DIVISION OF COMPORALITIMS
OF APR 26 AH 8: 10

We have received your document for GOOD SPORTS OF CT, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call

(904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 595A00010535

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GOOD SPORTS, INC. (a Connecticut stock corporation)

RESOLUTION

The undersigned, being the sole director of GOOD SPORTS, INC., a corporation organized and existing under the laws of the State of Connecticut does hereby resolve the following:

As there is already a corporation registered in the State of Florida by the name of "Good Sports, Inc." we shall register and do business as GOOD SPORTS OF CT, INC., in the State of Florida.

Dated this 3rd day of March. 1995

Jerome Berkowitz

SECRETARY OF STATE ORVISION OF CORPORATIONS
95 APR 26 AH 8: 10

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: Good Sports, Inc. dibla 1. Good Sports of CT 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. Connecticut (State or country under the law of which it is incorporated) (FEI number, if applicable) |
| (State or country under the law of which it is incorporated) (FEI number, if applicable) |
| 4. Tanuary 11, 1983 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") |
| |
| 6. 1992 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) |
| 7. P.O. 8 ox 840, 349 Progress Drive. |
| on on the second of the second |
| Manchester, CT 06045-0840 (Current mailing address) |
| 8. Sale of novelties |
| (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: Andrea Eitel |
| Office Address: 801 Main Street |
| Daytona Beach, Florida, 32118 (Zip Code) |
| (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) |
| (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. 1 ·A. | lames and addresses of officers and/or directors: DIRECTORS | |
|---------------|---|-------------------------------------|
| *** | Chairman: | |
| | Address: | - - |
| | Vice Chairman: | |
| | Address: | - |
| | Director: Jerome Berkowitz | - |
| | Address: 349 Progress Dr. Manchester, CT 06045 | |
| | Director: | _ |
| | Address: | SEC 95 % |
| B. | OFFICERS | SECRETARY SECRETARY 95 APR 26 |
| | President: Jerome Berkowitz | - AH |
| | Address: 349 Progress Dr. | انان مسر |
| | Manchester, CT 06045 Vice President: | _ |
| | Address: | |
| | Secretary: Pauline Graves | - |
| | Address: 349 Progress Dr. | _ |
| | Treasurer: | _ _ |
| | Address: | - |
| NOTI and/c | :: If necessary, you may attach an addendum to the application lift in directors. | sting additional officers |
| 13. 火 (S | ignature of Chairman, Vice Chairman, or any officer listed in number 12 of the app | plication) |
| 14. X | TERME BER KIWITE PRESIDENT (Typed or printed name and capacity of person signing application) | _ |
| | 4. Man or human manin and caborità or herson signific abblications | |

I, Miles S. Rapoport, Secretary of the State of Connecticut, and keeper of the seal thoreof, DO HEREBY CERTIFY, that

GOOD SPORTS, INC.

duly incorporated under the laws of Connecticut is in good standing.

Secretary of the State

Date Issued: March 14, 1995

HTGF Confonation 26 NM 8:

RCD