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F95000003890

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

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Irwin Sports, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Irwin Sports, 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. New York
(State or country under the law of which it is incorporated)
3. 98-0107197
(FEI number, if applicable)
4. January 31, 1990
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 12, 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 150 E. Palmeto, Park Rd., #600B, Boca Raton, Florida 33432
(Current mailing address)
8. Sale of Toys
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kevin A. Seburnia
(Registered agent's signature) (Officer)

Kevin A. Seburnia, Asst. Secretary
(Type Name and Title of Officer)

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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: Douglas Hale

Address: 175-B Avenue South

Naples, Florida 33940

Vice Chairman: Ellen Ginsberg Yont

Address: 50 Fountain Plaza, Suite 1320

Buffalo, New York 14202

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter Irwin

Address: 43 Hanna Avenue

Toronto, Ontario Canada M6K 1X6

Vice President: Charles Sakolsky

Address: 150 E. Palmeto, Park Rd., #600B

Boca Raton, Florida 33432

Secretary: Peter Irwin

Address: 43 Hanna Avenue

Toronto, Ontario Canada M6K 1X6

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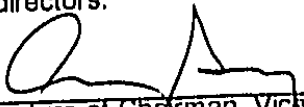
Treasurer: Peter Irwin

Address: 43 Hanna Avenue

Toronto, Ontario Canada M6K 1X6

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)

14. Charles Sakolaky, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I heroby certify, that the certificate of incorporation of IRWIN SPORTS, INC. was filed on 01/31/1990, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of August
one thousand nine hundred and
ninety-five.



199508070179

Alexander F. Trenchard

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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