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C T CORPORATION SYSTEM		SE SS
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TOTTOLISCOPO / TOTTO	32301 Phone	
City State Zip	904-222-1092 ATION(S) NAME	SIMIL SIMIL
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Irwin Sports	, Toe	
() NonProfit	() Amendment	() Merger
() Limited Liability Co	() Dissolution/Withdraw	al () Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fictitious Name
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() Call When Ready () Walk In () Mail Out	() Call if Problem () Will Walt	() After 4:30 A Pick Up 4 0000 1560484 -08/15/9501068009 *****700.00 *****700.00
Name Availability	3:00 8/11/95	PLEASE RETURN EXTRA COPY(S) FILE STAMPED
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CR2E031 (1-89)

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:

 Irwin sports, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY"," abbreviations of like import in language as will clearly indicate that it is a corporat or partnership if not so contained in the name at present.) 	"CORPORATION", or words or ion instead of a natural person
2. New York (State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. January 31, 1990 5. Perpetual (Duration: Year corp. will	coase to exist or "perpetual")
6. september 12, 1993 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and	1817.156, F.S.)) Fig. 93
7. 150 E. Palmeto, Park Rd., #600B, Boca Raton, Florida 3343	
(Current malling address)	EG P
Sale of Toys (Purpose(s) of corporation authorized in home state or country to be carried out in Florida	n the state 앱설 O
Name and street address of Florida registered agent:	
Name: <u>C T Corporation System</u> c/o C T Corporation System, 1200 South Pine Office Address: Island Road	<u>e</u>
Plantation , Florida, 33324 (Zip Code)	•
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the a designated in this application. I hereby accept the appointment as registered agen further agree to comply with the provisions of all statutes relative to the proper and and I am familiar with and accept the obligation of my position as registered agen C T Corporation System	d complete performence of my duties,

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

Kevin Λ. Sebunia, Asst. Secretary

(FL - 2189 - 11/16/94)

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	Nomes	and	addresses	of	officers	and/or	directors
----	-------	-----	-----------	----	----------	--------	-----------

٦.	DIRECTORS		
	Chairman: <u>nouglas lists</u>		
	Address: 175-8 Avenue South		
	Naples, Florida 33940		
	Vice Chairman: Ellen Gingborg Yout		
	Address: 50 Fountain Plaza, Sulte 1320		
	Buffalo. New York 14202		
	Director:		
	Address:	AZ 99	
		95 AUG 11 SECRETAR ALLAHASS	-17
	Director:	AUG 11 PH 1: 10 DRETARY OF STAT AHASSEE, FLORI	Lawrence Charles
	Address:	- E.F.	[W.]
		1: II STA LOR	السيئا
B.	OFFICERS	DA DA	
	President: Peter Irwin	-	
	Address: 43 Hanna Avenue		
	Toronto, Ontario Canada M6K 1X6	•	
	Vice President: Charles Sakolsky		
	Address: 150 E. Palmeto, Park Rd., #600B	-	
	Boga Raton, Florida 33432	-	
	Secretary: peter Irwin	-	
	Address: 43 Hanna Avenue	-	

Toronto, Ontario Canada M6K 1X6

	Treasurer: <u>Potor Irwin</u>
, '	Address: 43 Hanna Avenue
	Toronto, Ontario Canada MGK 1XG
and/or	If necessary, you may attach an addendum to the application listing additional officers directors. gnature of Chairman, Victo Chairman, or any officer listed in number 12 of the atton)
14. <u>Chr</u> (Ty	rles Sakolsky, Vice President ped or printed name and capacity of person signing application)

FILED

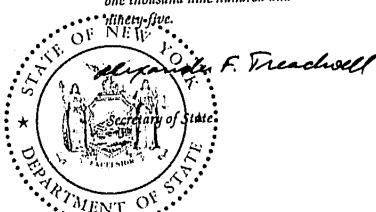
95 AUG II PH I: 10

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York Department of State

I hereby certify, that the certificate of incorporation of IRWIN EPORTS, 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 dissiplution, 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 scal of the Department of State at the City of Albany, this 04th day of August one thousand nine hundred and



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95 AUG 11 PH 1: 10
SECRETARY OF STATE
ANASSEE, FLORIC