

# F95000004110

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: NEV SPORTS 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", 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:

Bruce Neville  
(Name of Person)  
Nev Sports Inc  
(Firm/Company)  
9054 Seidel Rd  
(Address)  
Winter Garden Florida 34787  
(City, State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG 23 PM 4:19

FILED

Should you need to call someone concerning this matter, please call:

Bruce Neville at (407) 656-9818  
(Name of Person) Area Code & Daytime Telephone Number

600001569676  
-08/25/95--01035--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 19, 1995

BRUCE NEVILLE  
NEV SPORTS INC  
9054 SEIDEL RD.  
WINTER GARDEN, FL 34787

SUBJECT: NEV SPORTS, INC.  
Ref. Number: W95000014494

We have received your document for NEV SPORTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The registered agent must sign accepting the designation.

Only one entity/individual may be listed as registered agent.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 695A00034479

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. New Sports Incorporated  
(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. Washington USA 3. 91-1685708  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/3/95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 9054 Seidel Road  
Winter Garden Florida 34787  
(Current mailing address)
8. Water Sports Competition & Promotion  
(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: Bruce Neville  
Office Address: 9054 Seidel Rd.  
Winter Garden, Florida, 34787  
(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.

Bruce Neville  
(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.

FILED  
95 AUG 23 PM 19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Bruce Neville

Address: 9054 Seidel Rd  
Winter Garden FL 34-787

Vice Chairman: Toni Neville

Address: 9054 Seidel Rd  
Winter Garden FL 34-787

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Bruce Neville

Address: 9054 Seidel Rd  
Winter Garden 34-787

Vice President: Toni Neville

Address: 9054 Seidel Rd  
Winter Garden 34-787

Secretary: Bruce Neville

Address: 9054 Seidel Rd  
Winter Garden 34-787

Treasurer: Toni Neville

Address: 9054 Seidel Rd Winter Garden

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

13. Bruce Neville Toni Neville  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce Neville President  
(Typed or printed name and capacity of person signing application)



---

STATE of WASHINGTON SECRETARY of STATE

---

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

NEV SPORTS, INC.

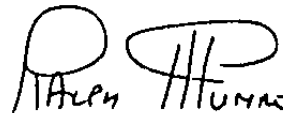
*I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.*

*I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of Incorporation in Washington on May 3, 1995.*

*I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.*

Date: August 16, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.



Ralph Munro Secretary of State

FILED  
95 AUG 23 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## STATE of WASHINGTON SECRETARY of STATE

This certifies that the Corporation named hereon is licensed to do business in the State of Washington.

NEV SPORTS, INC.  
X WADE R DANN  
900 4TH AVE 31ST FLR  
SEATTLE WA 98164-1001

LICENSE NO 601 626 728  
EXPIRATION DATE 05-31-96

RALPH MUNRO  
SECRETARY OF STATE



---

STATE of WASHINGTON SECRETARY of STATE

---

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

*CERTIFICATE OF INCORPORATION*

to

NEV SPORTS, INC.

a Washington Profit corporation. Articles of Incorporation were  
filed for record in this office on the date indicated below:

U.B.I. Number: 601 626 728

Date: May 3, 1995



Given under my hand and the seal of the State of  
Washington, at Olympia, the State Capitol

Ralph Munro, Secretary of State

2-510567-7

Office of the Secretary of State  
Corporations Division  
505 E Union 2nd FL (PM-21)  
Olympia WA 98504-0410

TRANS LOF	AMT REC'D	DATE REC'D	BY
--------------	-----------	------------	----

## INITIAL ANNUAL REPORT / FILING FEE \$10.00

TO AVOID POSSIBLE DISSOLUTION/REVOCAION of your corporate status, an initial annual report must be filed with the Office of the Secretary of State within 120 days from the date Articles of Incorporation or Application for Certificate of Authority were filed, as shown below. (RCW 23.10.220)

Corporate Name and Registered Agent/Office Address

NEV SPORTS, INC.

% WADE R DANN  
900 4TH AVE 31ST FLR

SEATTLE WA 98164-1001

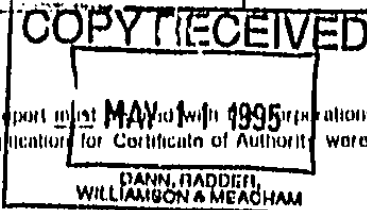
Unified Business I.D. #: 601 626 720

Corporation Account #: 2-510567-7

State of Incorporation: WA

ART./APP. FILED DATE:

DATE OF INCORP: 05/03/1995



IF REGISTERED AGENT OR ADDRESS HAS CHANGED, COMPLETE THIS SECTION - These actions have been authorized by the Board of Directors.

New Registered Agent's Name	New Agent's Consent to Appointment
(Please Type or Print)	(Signature of newly appointed agent)
New Registered Office Address	WA Effective Date
(Street Address)	(Zip)

PLEASE NOTE: A Post Office Box ALONE CANNOT BE ACCEPTED as a Registered Office Address. A PO Box may only be used in conjunction with the street address, if located in the same city.

## ANNUAL REPORT SECTION - FILL IN COMPLETELY - TYPE OR PRINT IN BLACK INK

Address of principal place of business in WA CL- Wade Dann 900 4th Ave 31st Floor Seattle WA 98164  
(Include Street Address, City, State & Zip)

Telephone Number of Corporation (206) 223 0990

Briefly state nature of business in WA Water Activities

Foreign Corporation: Principal office address in state/country of incorporation

(Include Street Address, City, State & Zip)

List NAME(S) AND ADDRESS(ES) of corporate officers and directors. (Attach additional list, if needed.)

President	<u>Bruce A Neville</u>	<u>9054 Seidel Rd</u>	<u>Winter Garden FL</u>	<u>34787</u>
	Name	Address	City	State Zip
Vice-Pres	<u>Toni H Neville</u>	<u>9054 Seidel Rd</u>	<u>Winter Garden Florida</u>	<u>34787</u>
	Name	Address	City	State Zip
Secretary	<u>Bruce A Neville</u>	<u>9054 Seidel Rd</u>	<u>Winter Garden Florida</u>	<u>34787</u>
	Name	Address	City	State Zip
Treasurer	<u>Toni H Neville</u>	<u>9054 Seidel Rd</u>	<u>Winter Garden Florida</u>	<u>34787</u>
	Name	Address	City	State Zip
Chair, Bd. Directors				
	Name	Address	City	State Zip
Directors	<u>Bruce A Neville</u>	<u>9054 Seidel Rd</u>	<u>Winter Garden Florida</u>	<u>34787</u>
	Name	Address	City	State Zip
	<u>Toni H Neville</u>	<u>9054 Seidel Rd</u>	<u>Winter Garden Florida</u>	<u>34787</u>
	Name	Address	City	State Zip

(X) Toni Neville Toni Neville Vice pres 5/30/95  
(Signature) (Type or Print Name and Title) (Date Form is Signed)

Document must be signed by either the Chair of the Board of Directors or by an officer listed above.  
Make checks payable to Secretary of State and return to address shown above.