

F96000002554

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EARTH & OCEAN SPORTS INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

800001833119
-05/21/96--01155--006
****131.25 ****131.25

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:

MRS. APRYL WALLICK
(Name of Person)
EARTH & OCEAN SPORTS INC.
(Firm/Company)
70 AIRPORT RD.
(Address)
HYANNIS, MA. 02601
(City/State/Zip)

FILED
96 MAY 21 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

APRYL WALLICK at (508) 778-5528 EXT. 2211
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

sf 5/22

**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. EARTH & OCEAN 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. MASSACHUSETTS

(State or country under the law of which it is incorporated)

3. 04-3195264

(FBI number, if applicable)

4. JUNE 24, 1993

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT YET TRANSACTED BUSINESS

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 3010 REYNOLDS RD.

LAKELAND, FL. 33803

(Current mailing address)

8. _____

(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: (P.O. Box or Mail Drop Box acceptable)

Name: JOHN BRIGODE

Office Address: 5028 DORMAN RD.

LAKELAND

, Florida, 33813

(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.

John Brigode

(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.

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TALLAHASSEE, FLORIDA

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEVEN ROTH

Address: 192 E. EMERSON RD.

LEXINGTON, MA. 02173

Director: THOMAS CONWAY

Address: 138 BAKER AVE.

CONCORD, MA. 01742

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

President: JON ANTHONY GLYDON

Address: 100 ALDERBROOK LANE

WEST BARNSTABLE, MA. 02668

Vice President: _____

Address: _____

Secretary: EDWIN MILLER

Address: 82 SUDBURY RD.

WESTON, MA. 02193

Treasurer: _____

Address: _____

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

13. *Jon Anthony Glydon* President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JON ANTHONY GLYDON - PRESIDENT
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02183

May 14, 1996

To Whom It May Concern :

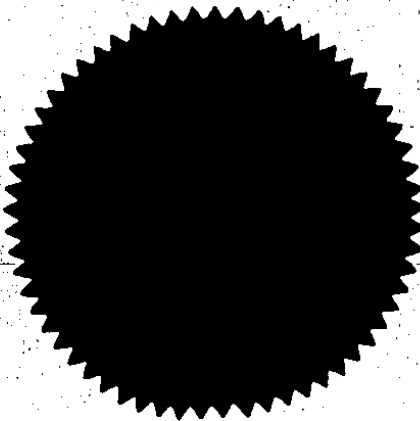
I hereby certify that,

Earth and Ocean Sports, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **June 24, 1993**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.