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TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: Tommy's Slalom Shop, 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:

William A. Bivens, Jr. CPA
(Name of Person)

Bill Bivens CPA
(Firm/Company)

6565 W. Jewell Ave - #14
(Address)

Lakewood, CO. 80232
(City/State/Zip)

(303) 922-7671

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

Bill Bivens
(Name of Person)

at (303) 922-7671
(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

**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. Tommy's Slalom Shop, 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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1042994
(FBI number, if applicable)
4. September 30, 1986
(Date of Incorporation)
5. Perpetual (every 2 yrs)
(Duration: Year corp. will cease to exist or "perpetual")
6. Will Start Beginning of July 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3740 N. Sheridan Blvd.
Denver, CO. 80212
(Current mailing address)
8. Retail Sales of Watersports Equipment & Rentals
(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 **NOT** acceptable)
Name: Tommy G. Phillips
Office Address: 306 & 308 E. Ocean Avenue
Lantana Beach, Florida, 33462
(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.

Thomas G. Phillips
(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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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: Thomas G. Phillips

Address: 2504 Balsam Street
Lakewood, CO. 80215

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Thomas G. Phillips

Address: 2504 Balsam Street
Lakewood, CO. 80215

Vice President: Linda O'Brien

Address: 35 Mandarin Way
Atherton, CA. 94027

Secretary: Linda O'Brien

Address: Same As Above

Treasurer: Linda O'Brien

Address: Same As Above

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

13. Thomas G. Phillips
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas G. Phillips - President / Chairman
(Typed or printed name and capacity of person signing application)

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

TOMMY'S SLALOM SHOP, INC.
(COLORADO CORPORATION)

file # 871691350 was filed in this office on SEPTEMBER 30, 1986, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

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Dated: JUNE 20, 1996

Victoria Buckley

SECRETARY OF STATE