

F96000003748

Document Number Only

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96 JUL 24 AM 11:50
DIVISION OF CORPORATIONS

CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

900001908409
-0724296-01070-008
*****70.00 *****70.00

CORPORATION(S) NAME

E.W.W. Lisco, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 PM 12:26

- Profit
- NonProfit
- Limited Liability Co.
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- Reinstatement
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7-24

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. BWW LISCO, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. July 19, 1996
(Date of Incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 601 S. Harbour Island Boulevard, Suite 200
Tampa, Florida 33602-3141
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Jonathan R. Endings
(Registered agent's signature) (Officer)

Assistant Secretary

(Type Name and Title of Officer)

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: Not Applicable

Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: Paul L. Whiting

Address: c/o Spalding & Evenflo Companies, Inc.
601 S. Harbour Island Boulevard,
Suite 200, Tampa, Florida 33602-3141

Director: George A. Dickerman

Address: c/o Spalding Sports Worldwide
425 Meadow Street, Chicopee, MA 01201

(see Addendum for additional Directors)

B. OFFICERS

President: George A. Dickerman

Address: c/o Spalding Sports Worldwide
425 Meadow Street, Chicopee, MA 01021

Vice President: Ralph A. Carlson

Address: c/o Spalding Sports Worldwide
425 Meadow Street, Chicopee, MA 01021

Vice President &
Secretary: Robert K. Adikes

Address: c/o Spalding & Evenflo Companies, Inc.
601 S. Harbour Island Blvd., Suite 200,
Tampa, Florida 33602-3141

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Vice President &

Treasurer: W. Michael Kipphut

Address: c/o Spalding & Evonflo Companies, Inc.

601 S. Harbour Island Blvd., Suite 200,
Tampa, Florida 33602-3141

(See Addendum for additional officers)

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. Robert K. Adiken, Vice President and Secretary

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

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DIVISION OF CORPORATIONS
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ADDENDUM

Item 12. Names and addresses of officers and/or directors:

<u>Officers</u>	<u>Name</u>	<u>Business Address</u>
Chief Executive Officer:	Paul L. Whiting	Spalding & Evenflo Companies, Inc. 601 S. Harbour Island Blvd., Suite 200 Tampa, FL 33602-3141
Vice President:	Scott H. Creelman	Spalding Sports Worldwide 425 Meadow Street Chicopee, MA 01021

Directors

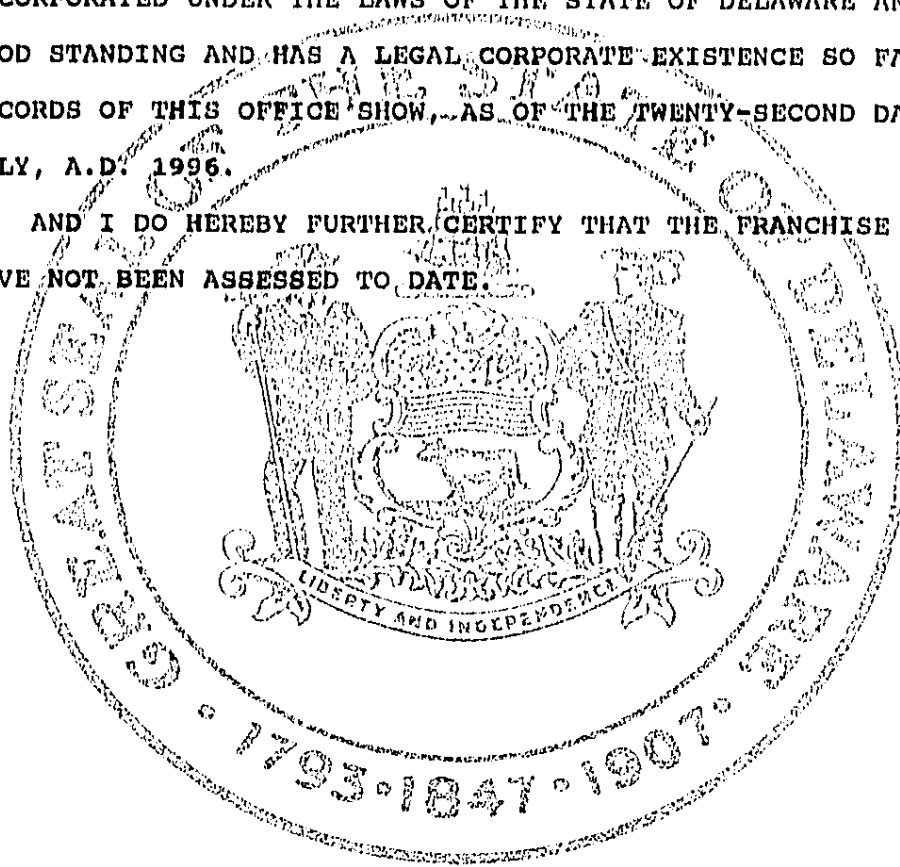
<u>Name</u>	<u>Business Address</u>
Robert K. Adikes	Spalding & Evenflo Companies, Inc. 601 S. Harbour Island Blvd., Suite 200 Tampa, FL 33602-3141
W. Michael Kipphut	Spalding & Evenflo Companies, Inc. 601 S. Harbour Island Blvd., Suite 200 Tampa, FL 33602-3141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 PM 12:20

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EWW LISCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL 24 PM 12:27



Edward J. Freel

Edward J. Freel, Secretary of State

2642298 8300

960212075

AUTHENTICATION:

8035207

DATE:

07-22-96

F96000003748

Ann Beck
Requestor's Name

300002231099--0
-07/07/97--01079--009
*****35.00 *****35.00

Spalding & Evenflo Companies, Inc.
POST OFFICE BOX 30101 • TAMPA, FLORIDA 33630-3101

Office Use Only

COMPANY NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 JUN 5 AM 8:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILING 35.00
 C. COPY _____
 R. AGENT _____
 TOTAL 35.00
 BALANCE DUE \$ _____
 REFUND \$ _____

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

<input type="checkbox"/>	Name Availability
<input type="checkbox"/>	Document Examiner
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<input type="checkbox"/>	Acknowledgement
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 11267
 13211

F96-3748

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 5, 1997

ANN BECK
SPALDING & EVENFLO COMPANIES, INC.
PO BOX 30101
TAMPA, FL 33630-3101

SUBJECT: EWW LISCO, INC.
Ref. Number: F9600003748

We have received your document for EWW LISCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 997A00030531

Brenda,

Please see supporting doc
+ back date, if possible
to 6-5-97

Thanks.

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JUN -5 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. KMY Lisco, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 24, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 30, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Ktonic Lisco, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

W. Michael Kipphut

Signature
Name and Title

W. Michael Kipphut, Vice
President/Treasurer

June 23, 1997

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EWW LISCO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ETONIC LISCO, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 1996, AT 12:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2642298 8320

971202792

AUTHENTICATION:

8520139

DATE:

06-19-97