

F96000003749

Document Number Only

96 JUL 24 AM 11:50
DIVISION OF CORPORATION

CY CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

4000001503404
-07/24/96--01070--007
*****70.00 *****70.00

CORPORATION(S) NAME

E.W.W. Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of D.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

96 JUL 24 PM 12:33
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

7-24

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:

1. KW Corporation
(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 Blvd., 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)
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. Giddings
(Registered agent's signature) (Officer)

Jonathan R. Giddings

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL 24 PM 2:33

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

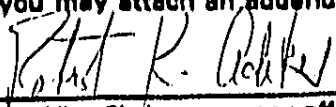
Address: c/o Spalding & Evenflo Companies, Inc.
601 S. Harbour Island Blvd., Suite 200,
Tampa, Florida 33602-3141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 PM 12:34

Vice President &
Treasurer: W. Michael Kipphut

Address: c/o Spalding & Evenflo 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. Adikes, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 PM 12:34

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 12:34

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 "EWW CORPORATION" 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
96 JUL 24 PM 12:34



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2638355 8300

960212078

8035218

07-22-96

F96000003749

Ann Beck
Sitting E Events Companies Inc.
Requestor's Name

P.O. Box 30101
Address

Tampa, FL 33630
City/State/Zip Phone #

600002231096--3
-07/07/97--01079--008
*****35.00 *****35.00

Office Use Only

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

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

RECEIVED
97 JUN - 5 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

FILED 35.8
C. COPY
R. AGENT
TOTAL 35.8
BALANCE DUE \$
RECEIVED

Name _____
Availability _____
Document Examiner _____
Updater _____
Updater Verifier _____
Acknowledgement _____
W. P. Verifier _____

RECEIVED
97 MAY 23 AM 8:17
DIVISION OF CORPORATIONS

W97-13007



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

ANN BECK
SPALDING & EVENFLO COMPANIES, INC.
P.O. BOX 30101
TAMPA, FL 33630

SUBJECT: EWW CORPORATION
Ref. Number: F96000003749

We have received your document for EWW CORPORATION 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: 397A00030530

~~Brenda,~~
Please see supporting doc
+ backdate, if possible
to 6-5-97

Thanks.

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

FILED
91 JUN -5 PM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. KHM Corporation
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?

July 31, 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:

Etonic Worldwide Corporation

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

June 23, 1997

Date

W. Michael Kipphut, Vice President/Treasurer

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 CORPORATION",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ETONIC
WORLDWIDE CORPORATION", THE THIRTY-FIRST DAY OF JULY, A.D. 1996,
AT 8:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2638355 8320

971202802

AUTHENTICATION:

DATE:

8520150

06-19-97