

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: NATIONAL FIGURE 8 BAREFOOT FOUNDATION, INC.
(Name of Corporation)

300002472753--6
-03/31/98-01013-003
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

SHARON L. REMY
(Name of Person)

INTENSITY SPORTS
(Firm/Company)

40 S. MAIN ST.
(Address)

WINTER GARDEN, FL 34787
(City, State and Zip Code)

ff 3/31

98 MAR 30 AM 10:06
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SHARON L. REMY at (407) 656-8909
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
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 NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

- BAREFOOT
1. NATIONAL FIGURE 8[^] FOUNDATION, INC
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. WISCONSIN, U.S.A. 3. 39-173-1744
(State or country under the law of which it is incorporated) (FEI number, if applicable) TAX ID #
4. MAY 29, 1992 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 3, 1998 (UPCOMING)
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 620 W. KENILWORTH CIR.
MEQUON, WI 54520
(Current mailing address)
8. PROMOTION OF WATER SKIING (BAREFOOTING)
(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:

SHARON L. REMY
(Name)
INTENSITY SPORTS, INC.
40 S. MAIN ST.
(Office address)

WINTER GARDEN, Florida, 34787
(City) (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.

Sharon L. Remy
(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.

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: _____

Address: _____

Director: _____

Address: _____

FILED
98 MAR 30 AM 10:00
TALLAHASSEE, FLORIDA

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

President: KURT LANDGRAF

Address: 620 KENILWORTH CIR.
MEQUON, WI 53092

Vice President: RICHARD HOSLER

Address: 1938 N. 73 ST.
WAUWATOSA, WI 53213

Secretary: LLOYD BUSSIÈRE

Address: N. 10410 PICKEREL LAKE RD. / PICKEREL, WI 54466

Treasurer: SHARON L. REMY

Address: 40. S. MAIN ST. / WINTER GARDEN, FL 34787

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

13. Sharon L. Remy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

SHARON L. REMY → TREASURER
(Typed or printed name and capacity of person signing application)

3-20-98

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

NATIONAL FIGURE 8 BAREFOOT FOUNDATION, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MAY 29, 1992.

RECEIVED
MAR 30 AM 10:00
STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS

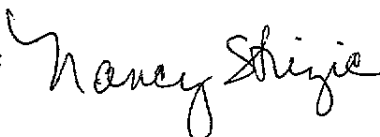
I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on MARCH 18, 1998.




Richard L. Dean, Secretary

Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.