

LEXIS Document Services

F98000003309

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2012058-1
(SUB ACCT.)

DATE: 6-11

600002556896--7

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Triumph Sports, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

RECEIVED
98 JUN 11 AM 11:38
DIVISION OF CORPORATIONS
FILED
98 JUN 11 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800-634-9733

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. TRIUMPH SPORTS, 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. 65-0841174
(FEI number, if applicable)

4. September 15, 1997
(Date of Incorporation)

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

6. June 11, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 2401 PGA Boulevard, Suite 280-F

Palm Beach Gardens, Florida 33410
(Current mailing address)

8. To engage in any lawful act or activities for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of organized under the Florida) General Corporation Law of the State of Delaware

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LEXIS DOCUMENT SERVICES INC.

Office Address: 3953 W.W. Kelley Road

Tallahassee, Florida, 32311
(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.

Anthony E. Mackay, asst sec., Lexis Document Services Inc
(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.

FILED
98 JUN 11 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Henry Fong

Address: 2401 PGA Blvd., Suite 280-F Palm Beach Gardens, Florida 33410

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Henry Fong

Address: (Same as above)

Vice President: _____

Address: _____

Secretary: Barry Hollander

Address: 1221-B South Batesville Road, Greer, SC 29650

Treasurer: Barry Hollander

Address: (Same as above)

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. C. Frederick LeBaron, Jr., Asst. Secretary

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

FILED
98 JUN 11 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA -- TRIUMPH
SPORTS, INC.**

12. B. OFFICERS

Assistant Secretary: C. Frederick LeBaron, Jr.

Address: 150 N. Michigan Avenue, Suite 2500, Chicago IL 60601

FILED
98 JUN 11 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "TRIUMPH SPORTS, 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 TENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIUMPH SPORTS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
98 JUN 11 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2795415 8300

981222934

AUTHENTICATION: 9130009

DATE: 06-10-98