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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

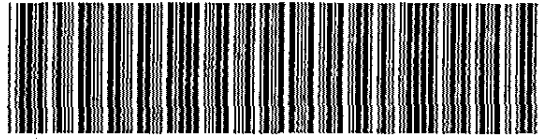
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 20 AM 11:19

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12/22/04
3/1

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GT Grandstands of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee
& Certificate of Status

\$78.75 Filing Fee
& Certified Copy
 \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Craig J. Koop

Name (Printed or typed)

1250 Barclay Blvd

Address

Buffalo Grove, IL 60089

City, State & Zip

847-495-3070

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GT Grandstands of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2234 Old Tampa Highway
Lakeland, FL 33815

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

a designer and manufacturer of grandstand and bleachers for all applications of spectator seating, which includes angle frame bleacher, press boxes, and permanent grandstands.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Greg Buckner, President
2234 Old Tampa Highway
Lakeland, FL 33815

Tom Ennis, Vice President
2234 Old Tampa Highway
Lakeland, FL 33815

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tom Ennis
2234 Old Tampa Highway
Lakeland, FL 33815

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Koop
1250 Barclay Blvd
Buffalo Grove, IL 60089

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/18/09

Date



Signature/Incorporator

12/13/04

Date

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04 DEC 20 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO USE NAME

THIS CONSENT TO USE is made as of this 3rd of December 2004, by and between GT Grandstands, Inc., a Florida Incorporation and GT Grandstands of Florida, Inc., a proposed Florida Incorporation.

WHEREAS Tom Ennis has registered and is using the words GT Grandstands, Inc. as its legal name in the State of Florida and elsewhere throughout the United States (hereinafter referred to as the "Licensed Name"); and

WHEREAS, GT Grandstands of Florida, Inc. is desirous of using said Licensed Name in the State of Florida (hereinafter referred to as the "Territory");

NOW, THEREFORE, in consideration of the mutual covenants of the parties and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. **License.** GT Grandstands, Inc. grants to GT Grandstands of Florida, Inc. the right under common law to use the Licensed Name in the Territory.

2. **Extent of License.** The right granted in Paragraph 1 hereof shall be exclusive and shall not be transferable without GT Grandstands, Inc. prior written consent. The license herein granted shall not be assignable or transferable in any manner whatsoever, nor shall GT Grandstands of Florida, Inc. have the right to grant sublicenses, except by prior written consent of GT Grandstands, Inc.

3. **Termination.** This Agreement shall remain in full force and effect in perpetuity and is not terminable.

4. **Notices** Any notices required or permitted to be given under this Agreement shall be deemed sufficiently given if mailed by registered mail, postage prepaid, addressed to the party to be notified at its address shown below, or at such other address as may be furnished in writing to the notifying party.

If to GT Grandstands, Inc.:

2234 Old Tampa
Lakeland, FL 33815

Tom Ennis

Signature: 

Date: 12/3/09

If to GT Grandstands of Florida, Inc.:

2234 Old Tampa
Lakeland, FL 33815

Tom Ennis

Signature: 

Date: 12/3/09