

F04000006914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

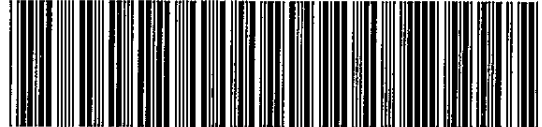
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TALLAHASSEE, FLORIDA

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STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032  
REFERENCE : 068951 7132640  
AUTHORIZATION :  
COST LIMIT : \$ 87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Patricia F. [signature]*

ORDER DATE : December 8, 2004

ORDER TIME : 10:36 AM

ORDER NO. : 068951-005

CUSTOMER NO: 7132640

CUSTOMER: Ms. Linda L. Fleming  
Buchanan Ingersoll, P.c.  
Suite 2500, Suntrust Financial  
Center 401 E. Jackson Street  
Tampa, FL 33602

FOREIGN FILINGS

NAME: OSC SPORTS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: \_\_\_\_\_

**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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. **OSC Sports, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

OSC Sports, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Maine**

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. **December 8, 1997**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon Qualification**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **Five Bradley Drive, Westbrook, Maine 04092**

(Principal office address)

**Same**

(Current mailing address)

8. **All Lawful Purposes**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **Dale S. Webber, Esq.**

Office Address: **Buchanan Ingersoll PC 401 E. Jackson Street, Suite 2500**

**Tampa**

(City)

, Florida **33602**

(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.*



(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Edward P. Manganello

Address: Five Bradley Drive

Westbrook, Maine 04092

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

Chairman  
~~President~~ Edward P. Manganello

Address: Five Bradley Drive

Westbrook, Maine 04092

Chief Financial  
Officer: John J. Lesniak

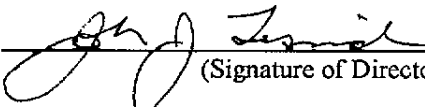
Address: Five Bradley Drive

Westbrook, ME 04092

Treasurer: John J. Lesniak

Address: Five Bradley Drive, Westbrook, Maine 04092

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

13.  12/1/04  
(Signature of Director or Officer listed in number 12 of the application)

14. John J. Lesniak, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

# State of Maine



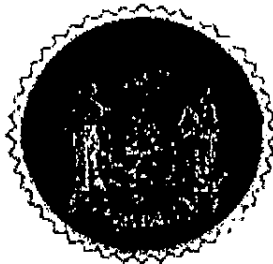
## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that OSC SPORTS is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is December 08, 1997.*

*I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this sixth day of December 2004.*



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**DAN GWADOSKY**

*Secretary of State*