

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME:	PROTIME SPORTS, INC.
ENTITY ID:	23670928
ENTITY TYPE:	Foreign For-Profit (Business) Corporation
EFFECTIVE DATE:	04/22/2024
FOREIGN DOMICILE STATE:	Washington
DATE OF FORMATION IN FOREIGN DOMICILE:	08/18/2004
DURATION:	Perpetual
TRUE NAME IN FOREIGN DOMICILE:	
PURPOSE:	
CHARACTER OF BUSINESS:	Retail Trade (44)
AUTHORIZED SHARES:	Share Class: common Share Series: Share Total: 100
ISSUED SHARES:	Share Class: common Share Series: Share Total: 100

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	Corporation Service Company
PHYSICAL ADDRESS:	8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021
MAILING ADDRESS:	8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021

KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

18289 Olympic Ave S, TUKWILA, WA 98188

PRINCIPAL INFORMATION

Director: John T Moore - 18289 Olympic Ave S, TUKWILA, WA, 98188, USA - - Date of Taking Office:
President: John T Moore - 18289 Olympic Ave S, TUKWILA, WA, 98188, USA - john@protimesports.com - Date
of Taking Office:

SIGNATURE

President: John T Moore - 05/07/2024

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

PROTIME SPORTS, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 08/18/2004.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 03/26/2024
UBI Number: 602 416 622



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 03/26/2024


**STATE OF WASHINGTON
SECRETARY OF STATE**
**ARTICLES OF AMENDMENT
WASHINGTON
PROFIT CORPORATION**

(Per Chapter 23B.10 RCW)

FEE: \$30

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to:

FILED
SECRETARY OF STATE
SAM REED

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

OCTOBER 09, 2006

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

- BE SURE TO INCLUDE FILING FEE. Checks STATE OF WASHINGTON should be made payable to "Secretary of State"

FOR OFFICE USE ONLY

FILED:

/ /

IMPORTANT! Person to contact about this filing

GORDON LACEY

Daytime Phone Number (with area code)

206 769 9943

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

BIG SHOT SPORTSWEAR, INC.

UBI NUMBER

602 416 622

CORPORATION NUMBER (if known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date: 10/6/06

EFFECTIVE DATE
OF ARTICLES OF
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

☐ Specific Date: _____ ☒ Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- ☐ Incorporators. Shareholders action was not required
- ☒ Board of Directors. Shareholders action was not required
- ☐ Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

AMEND TO CHANGE THE NAME OF THE
CORPORATION FROM "BIG SHOT SPORTSWEAR"
TO "PROTIME SPORTS, INC" AS OF
OCTOBER 6TH 2006

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Gordon Lacey
Signature of Officer

GORDON LACEY
Printed Name

10/6/06
Date

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

10/09/2006 927026
\$50.00 Check #1079
Tracking ID:
1176876
Doc No: 927026-001

STATE OF WASHINGTON
SECRETARY OF STATE
CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH
P.O. BOX 40234
OLYMPIA, WASHINGTON 98504-0234

To Whom It May Concern:

I have enclosed the following articles of amendment to change our company name with UBI number 602-416-622 from BIG SHOT SPORTSWEAR INC, to PROTIME SPORTS INC. Unfortunately, we recently changed our corporate name to Big Shot Sportswear only to discover that this name recently registered on a national level.

Thank you in advance for your help.



Gordon Lacey
President

I, Steve R. Hobbs, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the *Sh* record on file in this office.

APR 16 2024

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 2 *Steve R Hobbs* 



**STATE OF WASHINGTON
SECRETARY OF STATE**

**APPLICATION TO FOI
PROFIT CORPORAT**

(For Chapter 23B.02 RCW)

FEE: \$175

**EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE**

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY TO:

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

08/18/2004

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

**FILED
SECRETARY OF STATE**

FOR OFFICE USE ONLY

FILED: / / UBI: 602 416 622

CORPORATION NUMBER:

IMPORTANT! Person to contact about this filing

STATE OF WASHINGTON

GORDON T LACEY

Daytime Phone Number (with area code)

206 769-9943

ARTICLES OF INCORPORATION

NAME OF CORPORATION (Must contain the word "Corporation" "Incorporated" or "Limited" or the abbreviation "Corp." "Inc." "Co." or "Ltd.")

REGAL NORTHWEST INC

NUMBER OF SHARES (Minimum of one (1) share must be listed)
THE CORPORATION IS AUTHORIZED TO ISSUE

10,000

CLASS OF (If "preferred" class is checked, please attach description)
SHARES

☒ Common ☐ Preferred

EFFECTIVE DATE OF INCORPORATION (Specified effective date may be up to 90 days AFTER receipt of the document by the Secretary of State)

☐ Specific Date: ☒ Upon filing by the Secretary of State

>>> PLEASE ATTACH ANY OTHER PROVISIONS THE CORPORATION ELECTS TO INCLUDE <<<

NAME AND ADDRESS OF WASHINGTON STATE REGISTERED AGENT

Name GORDON LACEY

Street Address (Required) 8535 NE 26TH ST City BELLEVUE State WA ZIP 98004

PO Box (Optional - Must be in same city as street address) ZIP (If different than street ZIP)

I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

Gordon Lacey
Signature of Agent

GORDON LACEY
Printed Name

7-26-04
Date

NAMES AND ADDRESSES OF EACH INCORPORATOR (If necessary, attach additional names and addresses)

Name GORDON T LACEY

Address 8535 NE 26TH ST City BELLEVUE State WA ZIP 98004

Name

Address City State ZIP

Name

Address City State ZIP

SIGNATURE OF INCORPORATOR

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Gordon Lacey
Signature of Incorporator

GORDON LACEY
Printed Name

PRESIDENT
Title

7-26-04
Date

ARTICLES OF INCORPORATION
OF
REGAL NORTHWEST, INC.

The undersigned hereby executes the following Articles of Incorporation for the purpose of forming a corporation under the Washington Business Corporation Act of the State of Washington.

ARTICLE I. NAME

The name of this corporation is Regal Northwest, Inc.

ARTICLE II. PURPOSES

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Washington Business Corporation Act.

ARTICLE III. LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in King County, Washington.

ARTICLE IV REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Gordon Lacey

Address in Washington State

8535 NE 26th Street, Bellevue, WA 98004

ARTICLE V. AUTHORIZED CAPITAL

The corporation is authorized to issue, in the aggregation, Ten Thousand (10,000) shares of a single class of stock.

ARTICLE VI. PREEMPTIVE RIGHTS

The shareholders of this corporation shall not have preemptive rights to acquire additional shares issued by the corporation.

ARTICLE VII. NO CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election has the right to vote in person or by proxy in the number of shares held by such shareholder for as many persons as there are directors to be elected. No cumulative voting for directors shall be permitted.

ARTICLE VIII. CONFLICTING INTERETS

Subject to any modification contained in the Bylaws of this corporation, any contract or other transaction between this corporation and one or more of its directors, officers, and/or shareholders, or between this corporation and any corporation, firm, association, or other entity of which one or more of its directors, officers, and/or shareholders are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, even though the vote, presence, or action of such directors, officers, or shareholders may be necessary to obligate this corporation upon such contract or transaction; provided, that the fact of such interest shall be disclosed to or known to the Board of Directors prior to acting on such contract or transaction with the exception of disclosure by shareholders who are not directors or officers. A general notice that directors or officers of this corporation are interested in any other corporation, firm, association, or other entity shall be sufficient disclosure with respect to all contracts and transactions with such corporation, firm, association, or entity. In the absence of fraud, no contracts or transactions shall be void or voidable and no such directors, officers, or shareholders shall be held liable to account to this corporation for any profit or benefit realized by them through such contracts or transactions despite such interests or their fiduciary relation, if any, to this Corporation.

ARTICLE IX. BYLAWS

The Board of Directors shall have the power to adopt, amend, or repeal the Bylaws of this corporation, subject to the power of the shareholders to amend or repeal such Bylaws.

ARTICLE X. DIRECTORS AND DIRECTOR LIABILITY

The initial number of directors of the corporation is one; the following are the names and residences of the person appointed to act as director until his successors are elected and qualified:

<u>Name</u>	<u>Address in Washington State</u>
Gordon Lacey	8535 NE 26 th Street, Bellevue, WA 98004

To the full extent that the Washington Business Corporation Act, as it exist on the date hereof or may thereafter be amended, permits the limitation or elimination of the liability of directors, a director of this corporation shall not be liable to this corporation or its shareholders for the monetary damages for conduct as a director. Any amendments to or repeal of this Article X shall not adversely affect any right or protection of a director of this corporation for or with respect to any acts or omission of such director occurring prior to such amendment or repeal.

ARTICLE XI. REDEMPTION

This corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares. Subject to the provisions of the Washington Business Corporation Act, purchase of its own shares, whether direct or indirect, may be made from unreserved and unrestricted earned surplus and capital surplus available therefore.

ARTICLE XII. DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

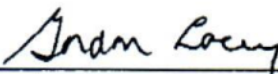
ARTICLE XIII. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation in any manner now or hereafter permitted by statute. All rights of shareholders of the corporation and all powers of directors of the corporation are granted subject to this reservation.

ARTICLE XIV. INCORPORATOR

The name and address of the incorporator is Gordon Lacey, 8535 NE 26th Street, Bellevue, WA 98004.

Executed in duplicate this 3rd day of August, 2004.



Gordon Lacey, Incorporator

August 17, 2004

Corporations Division
State of Washington Secretary of State
801 Capitol Way S
PO BOX 40234
OLYMPIA, WA 98504-0234

Dear Sir/Madam:

I am submitting the following documents to apply for the formation of Regal Northwest, Inc. as a corporation in the State of Washington:

1. Original and copy of application to form a profit corporation;
2. Application fee of \$175 and copy of check;
3. Original and copy of article of incorporation.


Please review the above the documents and let me know if you have any questions.

Thank you for your time and assistance.

Sincerely,


Gordon Lacey
President, Regal Northwest, Inc.

Regal Northwest, Inc.
8535 NE 26th Street
Bellevue, WA 98004
Tel/Fax: (206) 769-9943

I, Steve R. Hobbs, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office. 

APR 16 2024

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 7 




**STATE OF WASHINGTON
SECRETARY OF STATE**

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY TO:

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

FILED
SECRETARY OF STATE
SAM REED

AUGUST 30, 2006

STATE OF WASHINGTON

**ARTICLES OF AMENDMENT
WASHINGTON
PROFIT CORPORATION**

(Per Chapter 23B.10 RCW)

FEE: \$30

**EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE**

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FILED: / /

08/30/2006 905400
\$50.00 Check #1066
Tracking ID:
1159442
Doc No: 905400-001

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

IMPORTANT! Person to contact about this filing

JOHN T MOORE

Daytime Phone Number (with area code)

206 853 6664

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

REGAL NORTHWEST INC

UBI NUMBER

602416622

CORPORATION NUMBER (if known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date: _____

EFFECTIVE DATE
OF ARTICLES OF
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)



Specific Date: _____



Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)



Incorporators. Shareholders action was not required



Board of Directors. Shareholders action was not required



Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

AMEND TO CHANGE THE NAME OF THE
CORPORATION FROM "REGAL NORTHWEST INC"
TO "BIG SHOT SPORTSWEAR, INC".

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Gordon Lacey
Signature of Officer

GORDON LACEY
Printed Name

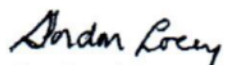
8/29/06
Date

Regal Northwest Inc
Gordon Lacey
8535 NE 26th Street
Bellevue, Wa 98004


To whom it may concern,

Please find the enclosed amendment to the articles of incorporation for Regal Northwest Inc, UBI number 602-416-622. Our corporation had attempted to change our name to Big Shot Sportswear Inc, back on March 21 however our paperwork was not completed correctly.

Please accept our expedited amendment for name change with the enclosed paperwork and check. If there are any further questions please do not hesitate to contact me at 206-769-9943.



Gordon Lacey
President

I, Steve R. Hobbs, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office. 

APR 16 2024

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 2  