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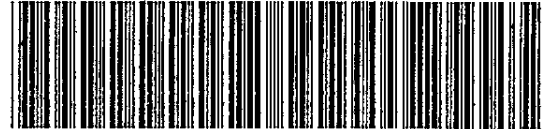
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AAU Global Foundation, Inc.
(Name of Corporation - must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Byron S. Southern
(Name of Person)

Southern & Allen
(Firm/Company)

12410 Cantrell, Suite 100
(Address)

Little Rock, Arkansas 72223
(City/State and Zip Code)

For further information concerning this matter, please call:

Byron S. Southern at (501) 227-2000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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STATE
TALLAHASSEE
FLORIDA

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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:

1. AAU Global 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. Arkansas 3. 04-3801230
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 3, 2004 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1910 Hotel Plaza Boulevard, Lake Buena Vista, Florida 32830
(Principal office address)

Post Office Box 22409, Lake Buena Vista, Florida 32830
(Current mailing address)

8. To administer and/or provide financial support for the following functions and/or activities in furtherance of amateur athletics: for the benefit of the Amateur Athletic Union of the United States, Inc., in the United States, and/or for athletes
(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: (P.O. Box NOT acceptable)

Name: Dr. Robert W. Dodd

Office Address: 1910 Hotel Plaza Boulevard
Lake Buena Vista, Florida 32830
(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.


(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.

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TALLAHASSEE, FLORIDA
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: **Robert Paul "Bob" Sign**

Address: **2512 Oak Manor Court**

Arlington, Texas 76012

Vice Chairman: **Alex Tandy**

Address: **7700 Precinct Line Road**

Hurst, Texas 76054

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Byron S. Southern**

Address: **12410 Cantrell, Suite 100**

Little Rock, Arkansas 72223

Vice President: **John Myatt**

Address: **73 Industrial Boulevard**

Kearneysville, West Virginia 25430

Secretary: **Henry Udow**

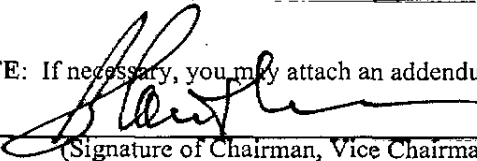
Address: **Cadbury Schweppes, P.C., 25 Berkeley Square, London, England**

Treasurer: **Charles Spitzer**

Address: **1501 LBJ Freeway, Suite 250, Dallas, Texas 75234**

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.

Byron S. Southern, President

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

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ADDENDUM

Chief Executive Officer: Dr. Robert W. Dodd
Address: Post Office Box 22409
Lake Buena Vista, Florida 32830-1000

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TALLAHASSEE, FLORIDA

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Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

AAU GLOBAL FOUNDATION, INC.

authorized to transact business in the State of Arkansas as a Non-Profit Corporation, filed Articles of Incorporation in this office December 03, 2004.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 8th day of December 2004.

Charlie Daniels
Secretary of State

By
JButler