

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FOREIGN PROFIT QUALIFICATION

Womens Sports Zone, Inc

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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P. 01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 2000

EDWARDS & ANGELL

SUBJECT: WOMENS SPORTS ZONE, INC.
REF: W00000019906

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

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Document Specialist

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P. 02


Fax Aud. # H00000042345 9

August 11, 2000

To: the Secretary of State of Florida

Womens Sports Zone, Inc., a Florida corporation, has no intention of revoking the dissolution, therefore, releasing its name for use to Womens Sports Zone, Inc., a Delaware corporation, effective August 11, 2000.

Womens Sports Zone, Inc.,

By: 
Carol Clarke, President

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**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. Womens Sports Zone, 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. Applied For

(FEI number, if applicable)

4. August 10, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1671 Brandywine Road, Suite 2117

West Palm Beach, Florida 33409

(Current mailing address)

8. To engage or transact in any or all lawful activities or business

(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 or Mail Drop Box NOT acceptable)

Name:

Carol Clarke

Office Address: 1671 Brandywine Road

Suite 2117

West Palm Beach, Florida 33409

(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 agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and I am familiar with and accept the obligations of position as registered agent.

x Carol Clarke

Carol Clarke, Registered Agent

Date: 8/10/2000

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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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: Address:

Chairman: Carol ClarkeAddress: 1671 Brandywine Road, Suite 2117West Palm Beach, FL 33409

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Carol ClarkeAddress: 1671 Brandywine Road, Suite 2117West Palm Beach, FL 33409Secretary: Carol ClarkeAddress: 1671 Brandywine Road, Suite 2117West Palm Beach, FL 33409Treasurer: Carol ClarkeAddress: 1671 Brandywine Road, Suite 2117West Palm Beach, FL 33409

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

13. X Carol Clarke

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carol Clarke, President, Secretary & Treasurer

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

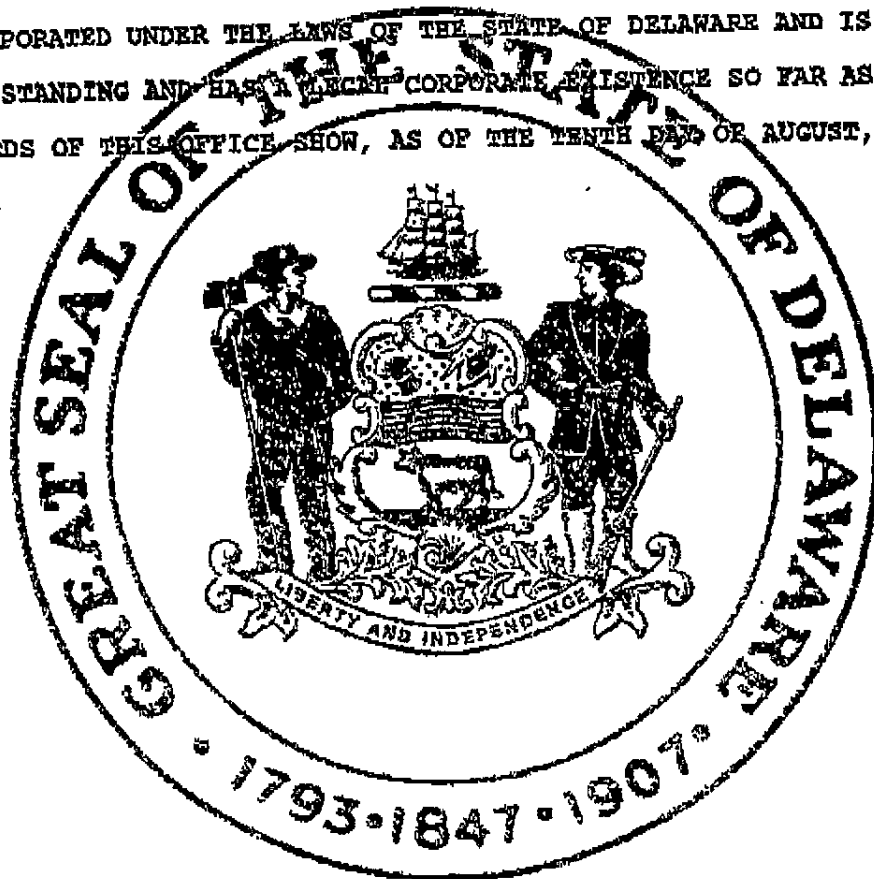
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOMENS SPORTS ZONE, 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 AUGUST, A.D. 2000.



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 TALLAHASSEE, FLORIDA

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Edward J. Freel

Edward J. Freel, Secretary of State

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DATE: 08-10-00

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