

CT CORPORATION SYSTEM

# FO00000007004

CORPORATION(S) NAME

Gund Business Enterprises, Inc.

FILED  
DEC 18 PM 1:20  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

12/18/00

*(Handwritten signature)*

Order#: 2382654

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

700003503637--8  
 -12/18/00--01067--009  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

SUFFICIENCY OF FILING  
 TO AGENCY/CLERK  
 (12/18/00)

RECEIVED  
 12/18/00  
 81 11 18 81 030 0002

*(Handwritten initials)*  
 12/18  
 93

**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.*

00 DEC 18 PM 1:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Gund Business Enterprises, 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. Ohio 3. 34-1911128  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/23/1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1 Center Court  
Cleveland, OH 44115  
(Current mailing address)

8. Recruitment Advertising & Professional Basketball  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

By: Charlotte Renee Cruz C T Corporation System  
(Registered agent's signature)

**Charlotte Renee Cruz, Asst. Secretary**

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See Attached**

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

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

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

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

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

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

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

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

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

See Attached

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Mark R. Stornes  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark R. Stornes, Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
00 DEC 18 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Gund Business Enterprises, Inc. . FEIN: 34-1911128**  
**Officers & Directors**

**Gordon Gund – SS # 272-34-9326**

Chairman, President and Chief Executive Officer  
14 Nassau Street  
Princeton, NJ 08540

**George Gund III – SS # 302-32-7876**

Vice Chairman  
39 Mesa Street  
Suite 300  
The Presidio  
San Francisco, CA 94129

**Richard T. Watson – SS # 282-30-1368**

Vice President, General Counsel & Assistant Secretary  
15555 North Park Lane  
Cleveland, OH 44118

**David P. Prescott – SS # 047-34-5285**

Secretary & Member, Office of the Chairman  
14 Nassau Street  
Princeton, NJ 08540

**Warren S. Thaler – SS # 024-38-9525**

Assistant Secretary & Member, Office of the Chairman  
14 Nassau Street  
Princeton, NJ 08540

**Mark R. Stornes – SS # 302-68-4016**

Vice President & Treasurer  
1 Center Court  
Cleveland, OH 44115

**Patrick J. Amer**

Assistant Secretary  
Spieth, Bell, McCurdy & Newell Co. L.P.A.  
925 Euclid Avenue  
Suite 2000  
Cleveland, OH 44115

**James M. Havach**

Assistant Secretary  
Spieth, Bell, McCurdy & Newell Co., L.P.A.  
925 Euclid Avenue  
Suite 2000  
Cleveland, OH 44115

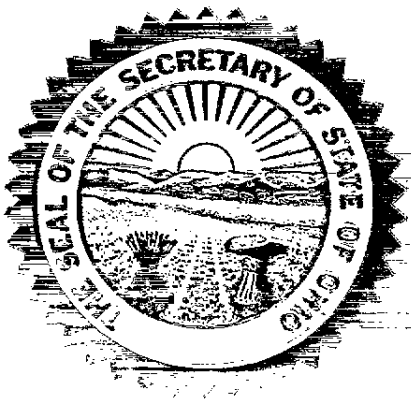
FILED  
00 DEC 18 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

}

FILED  
DEC 11 2000  
PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GUND BUSINESS ENTERPRISES, INC., an Ohio corporation, Charter No. 1118343, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 23, 1999 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official seal at  
Columbus, Ohio on  
December 12, 2000*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State