

# F01000003131

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FILED  
01 JUN 13 PM 1:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DATE: 6-13-01

NAME: COLLEGIATE PACIFIC, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

RECEIVED  
01 JUN 13 PM 11:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TO ADOPTED  
SUFFICIENCY OF FILING

COST: 2001 UBR

RETURN: CERTIFIED COPY

*check # 12510 for  
\$78.75 is Attached*

ACCOUNT: ~~EGA000000015~~

BK

AUTHORIZATION: ABBIE/PAUL HODGE

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-06/13/01--01061--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**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. Collegiate Pacific, 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 3. 22-2795073  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13950 Senlac #200, Dallas, Texas 75234  
(Principal office address)
- 13950 Senlac #200, Dallas, Texas 75234  
(Current mailing address)

8. Distributor of Sporting Goods  
(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: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32303  
(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.*

Dulanie Case, asst. sec.  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael J. Blumenfeld

Address: 13950 Senlac #200

Dallas, TX 75234

Vice Chairman:

Address:

Director: Jeff Davidowitz

Address: 13950 Senlac #200

Dallas, TX 75234

Director: Robert W. Phillip

Address: 13950 Senlac #200

Dallas, TX 75234

B. OFFICERS

President: Adam Blumenfeld

Address: 13950 Senlac #200

Dallas, TX 75234

Vice President:

Address:

Secretary: William R. Estill

Address: 13950 Senlac #200, Dallas, TX 75234

Treasurer: William R. Estill

Address: Senlac #200, Dallas, TX 75234

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

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

14. William R. Estill, Secretary/Treasurer/Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
AND AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**Collegiate Pacific, Inc.**

Director: William A. Watkins, Jr.  
13950 Senlac #200  
Dallas, Texas 75234

Director: Adam Blumenfeld  
13950 Senlac #200  
Dallas, Texas 75234

Director: Michael J. Blumenfeld  
13950 Senlac #200  
Dallas, Texas 75234

Officer: Michael J. Blumenfeld  
Chief Executive Officer  
13950 Senlac #200  
Dallas, Texas 75234

Officer: Arthur J. Coerver  
Chief Operating Officer  
13950 Senlac #200  
Dallas, Texas 75234

Officer: Harvey Rothenberg  
Vice President Marketing  
13950 Senlac #200  
Dallas, Texas 75234

Officer: William R. Estill  
Chief Financial Officer  
13950 Senlac #200  
Dallas, Texas 75234

Officer: Chad H. Edlein  
Vice President Corporate Development  
13950 Senlac #200  
Dallas, Texas 75234

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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLEGIATE PACIFIC 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 ELEVENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLLEGIATE PACIFIC INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 JUN 11 1:34  
IN 11  
SECRETARY OF STATE  
HARRIET SMITH WINDSOR  
DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1181712

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DATE: 06-11-01