

F02000005946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

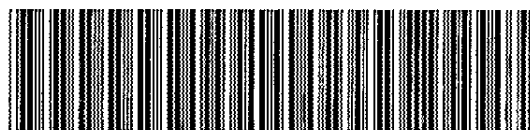
Document
Preparer DCC

Updater DCC
Office Use Only

Verifier DCC

Amendment DCC

W. P. Verifier DCC



700009165217

12/02/02--01010--023 **70.00

RECEIVED
02 DEC -2 AM 11:13
DIVISION OF CORPORATION

02 DEC -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CT CORPORATION SYSTEM

December 2, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 55683915 WO
Customer Reference 1: None
Customer Reference 2: Qualification

Dear Secretary of State, Florida:

Please file the attached:

Gart Bros. Sporting Goods Company (CO)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

FILED
02 DEC -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Gart Bros. Sporting Goods Company
(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. Colorado 3. 84-0377058
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/02/1946 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(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. 1050 W. Hampden Avenue, Englewood, CO 80110
(Principal office address)
same
(Current mailing address)
operate retail sporting goods stores
8. _____
(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
(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.

By: C T Corporation System

(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.

02 DEC -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Thomas Wildenberg

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

14. Thomas Wildenberg,

SR. VICE PRESIDENT

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

02 DEC -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DIRECTORS

John D. Morton
1050 W. Hampden Ave
Englewood, CO 80110

Peter Formanek
4185 Gwynne Road
Memphis, TN 38117

Gordon Barker
150 N.W. 86th Ave.
Portland, OR 97229

Jonathan Seiffer
11111 Santa Monica Blvd, Suite 2000
Los Angeles, CA 90025

Larry Strutton
182 Morgan Place .
Castle Rock, CO 80104

Jonathan Sokoloff
11111 Santa Monica Blvd, Suite 2000
Los Angeles, CA 90025

Marilyn Oshman
2004 River Oaks Blvd
Houston, TX 77019

OFFICERS

John D. Morton - President & CEO
1050 W. Hampden Ave
Englewood, CO 80110

Thomas Hendrickson - Exec. VP/Treasurer/CFO
1050 W. Hampden Ave
Englewood, CO 80110

Nesa Hassanein - Sr.VP Gen. Counsel/Secretary
1050 W. Hampden Ave
Englewood, CO 80110

Thomas R. Wildenberg - Sr VP - Finance
1050 W. Hampden Ave
Englewood, CO 80110

Greg Waters, - Exec. VP - Operations
1050 W. Hampden Ave
Englewood, CO 80110

June Shirai - Sr. Vice Pres. - CIO
1050 W. Hampden Ave
Englewood, CO 80110

FILED
02 DEC -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

GART BROS. SPORTING GOODS COMPANY
(Colorado CORPORATION)
File # 19871111793

was filed in this office on December 2, 1946 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized, and
competent to transact business or to conduct its affairs within this state.

Dated: November 18, 2002

02 DEC -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For Validation:

Certificate ID: 610156

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate


SECRETARY OF STATE