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PAGE 01/04

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ActionSports Media, Inc.**

Certificate of Status	0
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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. Action Sports Media, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Action Sports Media  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington 3. 91-1885490  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 1998 5. perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 15, 2006  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3401 Russ Circle Suite E, Alcoa, TN 37701  
 (Principal office address)  
3401 Russ Circle, Suite E, Alcoa, TN 37701  
 (Current mailing address)

8. Sports Marketing  
 (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 NOT acceptable)

Name: CT 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: Mary R. Adams MARY R. ADAMS  
 (Registered agent's signature) ASSISTANT 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 business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Clark CrosnoeAddress: 2100 McKinney Avenue, Suite 1200  
Dallas, TX 75201Vice Chairman: Ellen RobertsAddress: 1801 Century Park East Suite 2505  
Los Angeles, CA 90067Director: Gordon WhiteakerAddress: 3401 Russ Circle Suite E  
Alcoa, TN 37701Director: Jerry FelixAddress: 3401 Russ Circle Suite E  
Alcoa, TN 37701

## B. OFFICERS

President: Gordon WhiteakerAddress: 3401 Russ Circle Suite E  
Alcoa, TN 37701Vice President: Jerry FelixAddress: 3401 Russ Circle Suite E  
Alcoa, TN 37701Secretary: Clark CrosnoeAddress: 2100 McKinney Ave, Suite 1200, Dallas, TX 75201Treasurer: Jerry FelixAddress: 3401 Russ Circle, Suite E, Alcoa, TN 37701

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)14. Jerry Felix, Director, VP & Treasurer  
(Typed or printed name and capacity of person signing application)FILED  
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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**ACTION SPORTS MEDIA INC.**

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/8/1998.

I **FURTHER CERTIFY** that as of the date of this certificate, **ACTION SPORTS MEDIA INC.** remains active and has complied with the filing requirements of this office.

Date: April 19, 2006

UBI: 601-843-908

SECRETARY OF STATE  
JANUARY 1, 2006

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Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State