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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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18905-6000

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U.S. All Star Federation, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristi Ising
(Name of Person)
U.S. All Star Federation, Inc.
(Firm/Company)
6745 Lenox Center Court Ste 300
(Address)
Memphis TN 38115
(City/State and Zip code)

For further information concerning this matter, please call:

Kristi Ising at (901) 387-4300 ext 5906
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. U.S. All Star Federation, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. TN 3. 77-0654638
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-2-04 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05-01-06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6745 Lenox Center Court Ste 300 Memphis TN 38115
(Principal office address)

(Current mailing address)

8. To provide governance for cheerleading activities and sales.
(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 Pinelands Rd

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.

(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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ACCEPTANCE OF APPOINTMENT

RE:: US ALL STAR FEDERATION, INC. (TN DOM)

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 19, 2006

C T CORPORATION SYSTEM

By 
John J. Linnihan, Asst. Vice President

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

A. DIRECTORS

Chairman: Jim Chadwick

Address: 6745 Lenox Center Court Ste 300
Memphis, TN 38115

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jim Chadwick

Address: 6745 Lenox Center Court Ste 300
Memphis TN 38115

Vice President: Jeff Fowlkes

Address: 6745 Lenox Center Court Ste 300
Memphis TN 38115

Secretary: Mike Burgess

Address: 6745 Lenox Center Court Ste 300 Memphis TN 38115

Treasurer: Mike Burgess

Address: 6745 Lenox Center Court Ste 300 Memphis TN 38115

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TALLAHASSEE, FLORIDA

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/22/2006
REQUEST NUMBER: 06173535
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/02/2004
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0462414
JURISDICTION: TENNESSEE

TO:
KRISTI ISING
6745 LENOX CENTER CT
STE 300
MEMPHIS, TN 38115

REQUESTED BY:
KRISTI ISING
6745 LENOX CENTER CT
STE 300
MEMPHIS, TN 38115

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"U.S. ALL STAR FEDERATION, INC"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/22/06

FROM:
U.S. ALL STAR FEDERATION, INC.
P.O. BOX 753670
MEMPHIS, TN 38175-3670

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003988120
ACCOUNT NUMBER: 00519239



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE