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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Sports Constructor's, Inc.

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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. Sports Constructor's, 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. Texas 3. 20-5193872
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 9, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4200 South Hulen Street, Suite 420, Fort Worth, TX 76109
(Principal office address)
4200 South Hulen Street, Suite 420, Fort Worth, TX 76109
(Current mailing address)
8. Construction of athletic playing fields and running tracks and all lawful purposes.
(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)
- 2006 NOV - 9 P 12: 21
SECRETARY OF STATE
FLORIDA
SEE FLORIDA

A. DIRECTORS

Chairman: R. J. Phillips, Jr., sole director

Address: 4200 South Hulen Street, Suite 420
Fort Worth, TX 76109

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: R. David Newton

Address: 4200 South Hulen Street, Suite 420
Fort Worth, TX 76109

Vice President: Daniel B. Allen

Address: 4200 South Hulen Street, Suite 420
Fort Worth, TX 76109

Secretary: James W. "Will" Pickett, Jr.

Address: 4200 South Hulen Street, Suite 420, Fort Worth, TX 76109

Treasurer: James W. "Will" Pickett, Jr.

Address: 4200 South Hulen Street, Suite 420, Fort Worth, TX 76109

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

13. R. David Newton

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

14. R. David Newton, President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for SPORTS CONSTRUCTOR'S, INC. (filing number: 800667756), a Domestic For-Profit Corporation, was filed in this office on June 09, 2006.

It is further certified that the entity status in Texas is in existence.

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TAMMASEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 09, 2006.



A handwritten signature of Roger Williams in cursive script.

Roger Williams
Secretary of State

Phone: (512) 463-3555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
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