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Florida Department of State
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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000 X2959
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

Football Fanatics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Help

D. WHITE AUG -3 2007

21/10/07

**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. Football Fanatics, 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. DE

(State or country under the law of which it is incorporated)

3. 59-3299569

(FEI number, if applicable)

4. 07/11/2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/30/2007

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

7. 6630 Broadway Avenue Jacksonville, FL 32211

(Principal office address)

6630 Broadway Avenue Jacksonville, FL 32211

(Current mailing address)

8. to conduct any and all lawful business

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida 32301

(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.

Corporation/Service Company

By: *John Howard*
(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.

2007 AUG 12 A 10:48
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2007 AUG -2 A 10: 49

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see attachment for officers and directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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

14. Alan Trager, Chief Executive Officer and President
(Typed or printed name and capacity of person signing application)

FILED**OFFICER AND DIRECTOR ATTACHMENT****FOOTBALL FANATICS, INC.**

2007 AUG -2 A 10:49

A DELAWARE CORPORATION**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Directors:	
Alan Trager	6630 Broadway Avenue Jacksonville, FL 32211
Mitchell Trager	6630 Broadway Avenue Jacksonville, FL 32211
Brent Trager	6630 Broadway Avenue Jacksonville, FL 32211

Officers:		
Alan Trager	Co-Chairman, Chief Executive Officer and President	6630 Broadway Avenue Jacksonville, FL 32211
Mitchell Trager	Co-Chairman, Chief Strategic Officer	6630 Broadway Avenue Jacksonville, FL 32211
Brent Trager	Chief Operating Officer and Secretary	6630 Broadway Avenue Jacksonville, FL 32211

Delaware

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PAGE 1

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2007 AUG -2 A 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOOTBALL FANATICS, 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 TWENTY-FIFTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOOTBALL FANATICS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2007.

4381014 9300

070851450



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5871213

DATE: 07-25-07