

FI 0000000000 82

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

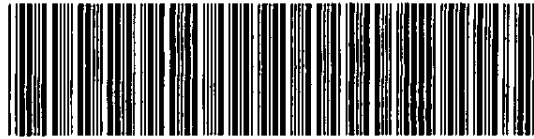
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600163983686

600163983686
01/06/10 -- 01023 -- 009 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN - 6 PM 2:11

gf 1/7/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Players 1st Sports Inc
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tracy S. Davis

Name of Person

Players 1st Sports Inc

Firm/Company

6001 Five Oaks Way

Address

Tucker, Georgia 30084

City/State and Zip Code

players1st@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy S. Davis

Name of Person

at (678)

983-3625

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN -6 PM 2:11

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Players 1st Sports Inc
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/08/2008 5. "perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6001 Five Oaks Way, Tucker, GA 30084
(Principal office address)
- same as above
(Current mailing address)

8. Sporting Event Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

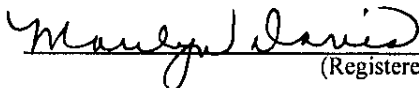
Name: Marilyn Davis

Office Address: 3810 NW 25th Street

Lauderdale Lakes, Florida 33311
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN -6 PM 2:11

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2010 JAN -6 PM 2:11

A. DIRECTORS

Chairman: Tracy S. Davis

Address: 6001 Five Oaks Way, Tucker, GA 30084

Vice Chairman: Flem Hollis

Address: 3383 Peachtree Road, NE, #1708

Atlanta, GA 30319

Director: Fred Trimingham

Address: 3246 NE 102nd Terrace

Sunrise, FL 33351

Director: _____

Address: _____

B. OFFICERS

President: Tracy S. Davis

Address: 6001 Five Oaks Way

Tucker, GA 30084

Vice President: Reginald Hicks

Address: 1300 NE 3rd Street, #13

Fort Lauderdale, FL 33301

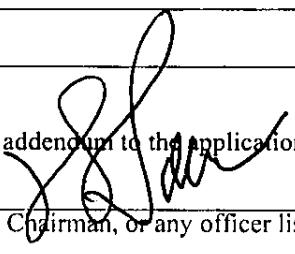
Secretary: Kimberly Davis

Address: 6001 Five Oaks Way, Tucker, GA 30084

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tracy S. Davis President/CEO
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

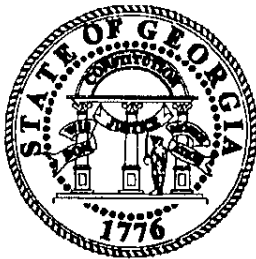
PLAYERS 1ST SPORTS, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 02/08/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 6th day of October, 2009

Karen C Handel
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN -6 PM 2:11