

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : S T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Sports Holding Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,470.00

2010 APR -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2010 APR -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 APR -5 PM 3:55

**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 Holding, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-2546757
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 28, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10201 West Pico Boulevard, Los Angeles, CA 90035
(Principal office address)

PO Box 900, Attn: Tax Dept., Beverly Hills, CA 90213
(Current mailing address)
8. owning general partner interest in a business which conduct business in Florida
(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: C T 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: C T Corporation System
[Signature]
(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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2010 APR -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David F. DeVos

Address: 10201 West Pico Boulevard

Los Angeles, CA 90035

Director: _____

Address: _____

B. OFFICERS

President: Randy Freer

Address: 10201 West Pico Boulevard, Los Angeles, CA 90035

Vice President: Del Mayberry

Address: 10201 West Pico Boulevard, Los Angeles, CA 90035

Secretary: Rita Tuzon

Address: 10201 West Pico Boulevard, Los Angeles, CA 90035

Treasurer: David E. Miller

Address: 10201 West Pico Boulevard, Los Angeles, CA 90035

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. David E. Miller, Asst. Treasurer
(Typed or printed name and capacity of person signing application)

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SPORTS HOLDING, INC. (file number 130955400), a Domestic For-Profit Corporation, was filed in this office on April 20, 1994.

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

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 April 02, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State