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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 2 2011

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SPORTSCARE USA, 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," or "Certificate of Good Standing" 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:

CRAIG BROOKS

Name of Person

SPORTSCARE USA, INC.

Firm/Company

820 JORDAN, SUITE 200

Address

SHREVEPORT, LA 71101

City/State and Zip code

cbrooks@sportscareusa.com

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

For further information concerning this matter, please call:

Craig Brooks

Name of Person

at ( 318 ) 222-4384

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

**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. SPORTSCARE USA, 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. LOUISIANA

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

3. 72-1132142

(FEI number, if applicable)

4. 9/14/1988

(Date of incorporation)

5. Perpetual

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

6. Subsequent to Registration

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

7. 820 Jordan, Suite 200, Shreveport, Louisiana 71101

(Principal office address)

820 Jordan, Suite 200, Shreveport, Louisiana 71101

(Current mailing address)

8. Marketing and Consulting

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(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.*

NRAI Services, Inc.

By: [Signature]

**Wendy D Rea, Assistant Secretary**

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

**A. DIRECTORS**

*Director*

~~Chairman:~~ Thomas R. Canterbury

Address: 2015 Landau Lane  
Bossier City, LA 71111

*Director*

~~Vice Chairman:~~ Chad T. Canterbury

Address: 11720 Farrar St.  
Dallas, TX 75218

Director: Craig Brooks

Address: 23 Echo Ridge  
Haughton, LA 71037

Director: Clay Sandefur

Address: 224 North Main Street  
Springhill, Louisiana 71075

**B. OFFICERS**

President: Thomas Canterbury

Address: 2015 Landau Lane  
Bossier City, LA 71111

*Secretary/Treasurer*  
~~Vice President:~~ Craig Brooks

Address: 23 Echo Ridge  
Haughton, LA 71037

*Vice President, Development and Operations*  
~~Secretary:~~ Chad Canterbury

Address: 11720 Farrar St., Dallas, TX 75218

*Regional Vice President*  
~~Treasurer:~~ Jon Spurger

Address: 2249 Sleepy Hollow Trail, Frisco, Texas 75034

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

13. *Craig Brooks* Signature of Director or Officer

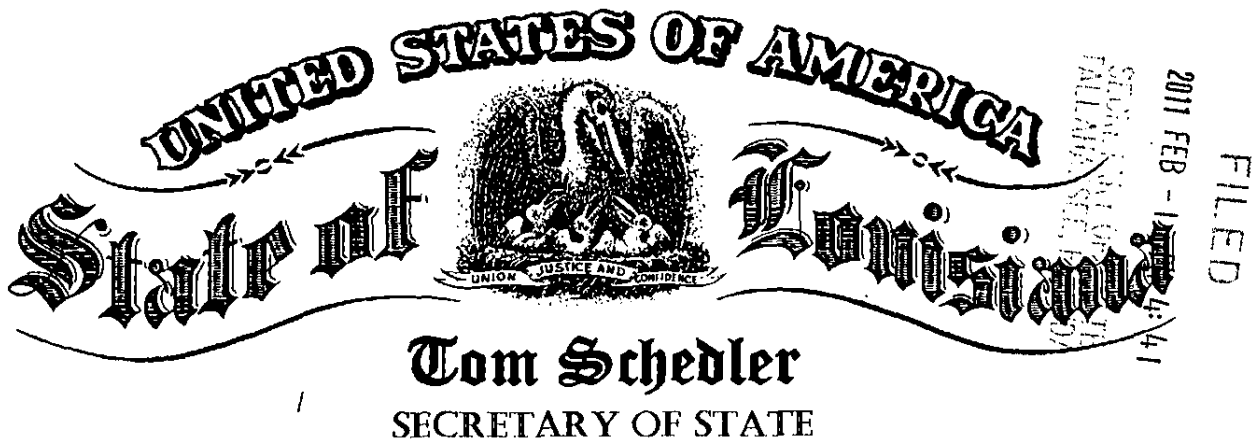
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Craig Brooks, Secretary-Treasurer

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

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SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/10/00 BY 1000000000

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*As Secretary of State of the State of Louisiana I do hereby Certify that*

**SPORTSCARE USA, INC.**

A corporation domiciled in SHREVEPORT, LOUISIANA,

Filed charter and qualified to do business in this State on September 14, 1988,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

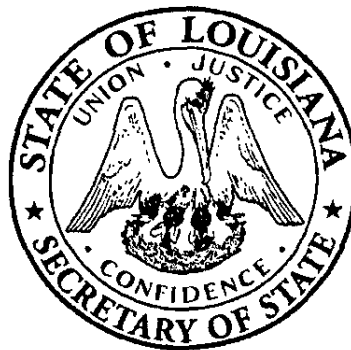
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 13, 2011

*Secretary of State*

MBL 34313361D



Certificate ID: 10132202#C4C42

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)