

F95000001315

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Deelightful, 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", 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:

Joel H. Spitz  
(Name of Person)

Ross & Hardies  
(Firm/Company)

150 North Michigan Ave., Suite 2500  
(Address)

Chicago, IL 60601  
(City, State and Zip Code)

5000001411335  
-02/21/93-01133-0005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Joel Spitz at ( 312 ) 750 - 5704  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

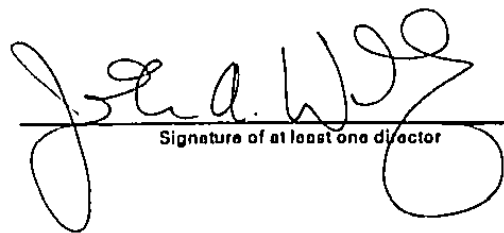
Names Confirmed  
Dec # T93 7970

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned President of Deelightful, Inc.,, do hereby certify  
that this Resolution of the Board of Directors of Deelightful, Inc.,  
a corporation duly organized and existing under the laws of the State of Illinois,  
was duly adopted on 3/8/95, 19 95.

Resolved, that Deelightful, Inc.,, organized  
and existing in the State of Illinois, hereby adopts the  
name The Dee Brown Basketball Camp, Inc. for use in Florida.

Dated: 3/9/95

  
\_\_\_\_\_  
Signature of at least one director

SECRET  
FBI  
MAR 20 1995

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Deelightful, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Illinois 3. 36-3929067  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1111 North Dearborn, Suite 2711  
Chicago, IL 60610  
(Current mailing address)
8. Basketball Camps  
(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:  
Name: DeCovan K. Brown  
Office Address: 5199 Latrobe Drive  
Windermere, Florida, 34786  
(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.

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

A. DIRECTORS

Chairman: DeCovan K. Brown

Address: 5199 Latrobe Drive

Windermere, FL 34786

Vice Chairman: John A. Wolf

Address: 1111 N. Dearborn, Suite 2711

Chicago, IL 60610

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

Chairman: \_\_\_\_\_

President: DeCovan K. Brown

Address: 5199 Latrobe Drive

Windermere, FL 34786

Vice President: John A. Wolf

Address: 1111 N. Dearborn, Suite 2711

Chicago, IL 60610

Secretary: John A. Wolf

Address: Same

\_\_\_\_\_

Treasurer: John A. Wolf

Address: Same

\_\_\_\_\_

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

13.

DeCovan K. Brown

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

14.

DeCovan K. Brown/Chairman of the Board

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

SECRETARY OF THE BOARD  
DIVISION OF RESEARCH  
55100 20 1110145

File Number 5761-428-5

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



FILED  
SECRETARY OF STATE  
DIVISION  
JAN 20 11:10:43

**To all to whom these Presents Shall Come, Greeting:**

*J. George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that*

DEELIGHTFUL, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 29, 1993,  
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL  
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN  
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



**In Testimony Whereof, I hereto set**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* \_\_\_\_\_ **23RD** \_\_\_\_\_  
*day of* \_\_\_\_\_ **JANUARY** \_\_\_\_\_ **19 95** \_\_\_\_\_

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE