

F95000001341

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED 1388 70.1
01/26/95 - 01014 - 000
***** 70.00 ***** 31.00

SUBJECT: SPORTS WHIRL MARKETING, 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:

TODD HALL
(Name of Person)
SPORTS WHIRL MARKETING INC.
(Firm/Company)
21 SOUTH JULIA ST SUITE C
(Address)
MOBILE, AL 36604
(City, State and Zip Code)

1/23/95
5:34 PM
DIVISION OF CORPORATIONS
RECEIVED

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

TODD HALL at (334) 738-9770
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1995

TODD HALL
SPORTS WHIRL MARKETING, INC.
21 SOUTH JULIA ST., SUITE C
MOBILE, AL 36604

SUBJECT: SPORTS WHIRL MARKETING, INC.
Ref. Number: W95000001908

We have received your document for SPORTS WHIRL MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the photocopied articles you submitted, as they are not necessary for filing.

If you have any questions concerning the filing of your document, please call (904) 487-6958.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Lee Rivers
Document Examiner

Letter Number: 995A00003403

MARCH 9, 1995

FLORIDA DEPARTMENT OF STATE
SANDRA B MORTHAM
SECRETARY OF STATE
CORPORATE RECORDS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: SPORTSWHIRL MARKETING, INC
RE NUMBER: W950000001908

RECEIVED
CORPORATE RECORDS
MARCH 10 1995

TO WHOM IT MAY CONCERN:

APPLICATION TO DO BUSINESS WAS FILED WITH YOUR OFFICE AND ON
LINE SIX THE DATE OF BUSINESS FIRST TRANSACTED WAS INCORRECT.
THE CORRECT DATE SHOULD HAVE READ 7/8/95 INSTEAD OF 7/8/94.

IF YOU HAVE ANY QUESTIONS PLEASE CALL EMILDA GALLEGOS AT (334)
304-1030.

SINCERELY,

Emilda Gallegos

EMILDA GALLEGOS
AGENT FOR SPORTSWHIRL MARKETING, INC.

SWORN AND SUBSCRIBED TO ME THIS 9th DAY OF MARCH 1995.

Paul Troop
PAUL TROUP, NOTARY

MY COMMISSION EXPIRES: _____

Notary Public, State of Florida
My Commission Expires _____

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 WHIRL MARKETING, 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. ALABAMA 3. 63-1093102
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/21/94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/08/94
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 817.155, F.S.))
7. 21 SOUTH JULIA ST SUITE C
MOBILE, AL 36604
(Current mailing address)
8. MARKETING
(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: WINDSOR HALL

Office Address: 400 NORTH NEW YORK AVE SUITE 103
WINTER PARK, Florida, 32789
(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.

[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.

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

A. DIRECTORS

Chairman: TODD HALL

Address: 21 SOUTH JULIA ST SUITE C

MOBILE, AL 36604

Vice Chairman: WINDSOR HALL

Address: 400 NORTH NEW YORK AVE STE 103

WINTER PARK, FL 32789

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TODD HALL

Address: 21 SO JULIA ST SUITE C

MOBILE, AL 36604

Vice President: _____

Address: _____

Secretary: WINDSOR HALL

Address: 400 N NEW YORK AVE STE 103

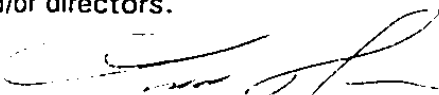
WINTER PARK, FL 32789

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.

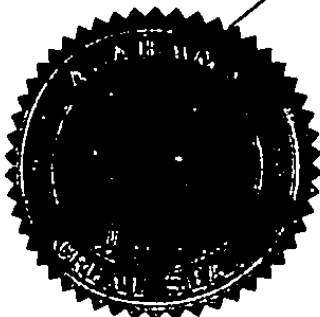
TODD HALL

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Sports Whirl Marketing, Inc. Incorporated in Mobile County, Mobile, Alabama on June 21, 1994. I further certify that the records do not disclose that said Sports Whirl Marketing, Inc. has been dissolved.

RECEIVED
MAR 21 PM 2:16
SECRETARY OF STATE



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 10, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State

Document # 9500001341
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Dear Mr. Rivers

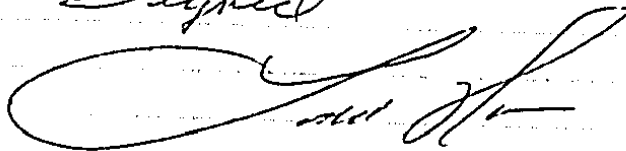
Please Note that our Corp. office address
has changed to

58 Bradford Ave
Mobile AL 36604
(334) 438-9770

Old Address:

21 S. Julia St. C
Mobile AL 36604

Signed



President
owner