

# F9500001444

## TRANSMITTAL LETTER

March 22, 1995

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
MAR 27 AM 8:54  
mtm

Re: TILLINGHAST SPORTS MANAGEMENT, INC.

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:

Colleen S. Hayes  
Tillinghast Collins & Graham  
10 Weybosset Street  
Providence, Rhode Island 02903

Should you need to call someone concerning this matter, please call Colleen Hayes at (401) 456-1321.

Very truly yours,



Colleen S. Hayes  
Legal Assistant

CSH/am  
Enclosures

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-03/24/95--01102--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**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. TILLINGHAST SPORTS MANAGEMENT, 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. Commonwealth of Massachusetts 3. 04-3263963  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 420 Boylston Street  
Boston, MA 02116  
(Current mailing address)

8. Represent sports figures in agency relationships, advertising and  
endorsements  
(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:**

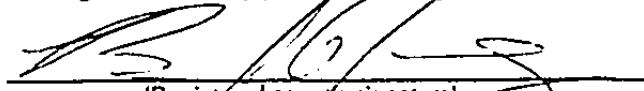
Name: Bernard A. Jackvony, Esq.

Office Address: 750 South East 3rd Avenue

Fort Lauderdale, Florida, 33316  
(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: Peter J. McGinn

Address: 46 Katherine Court  
Warwick, RI 02889

Vice Chairman: Joseph W. Walsh

Address: 26 Crawford Avenue  
Warwick, RI 02889

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

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

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

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

B. OFFICERS

President: Jay W. Fee, III

Address: 12 Eastgate Lane  
Hingham, MA 02043

Vice President: Kristin Rodgers Sullivan

Address: 53 Red Chimney Drive  
Warwick, RI 02886

Secretary: David T. Riedel

Address: 41 Lorraine Avenue  
Providence, RI 02906

Treasurer: Timothy R. Scanlon

Address: 4 Whipple Lane  
Greenville, RI 02828

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.

Timothy R. Scanlon, Treasurer

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

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 27 AM 8:54



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

March 15, 1995

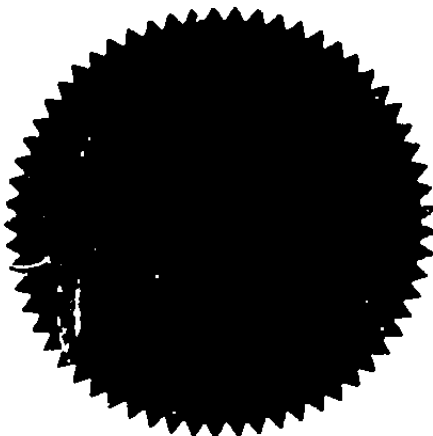
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**Tillinghast Sports Management, Inc.**

is a domestic corporation organized on February 13, 1995, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

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