

Document Number Only

F95000002659

RECEIVED
95 JUN -1 PM 11:17
DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

000001503570
-06/01/95--01061--017
*****70.00 *****70.00

OSR, Inc.

cl/b/a

Miami OSR, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

6/1/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -1 PM 1:21
K 6/1

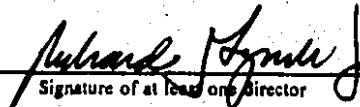
CR2E031 (1-89)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard J. Lynch, Jr., do hereby certify
that this Resolution of the Board of Directors of OSR, INC.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on MAY 15, 19 95.

Resolved, that OSR, INC. organized
and existing in the State of Delaware, hereby adopts the
name MIAMI OSR, INC. for use in Florida.

Dated: May 15, 1995


Signature of at least one Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 1 PM 1:21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. OSR, 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. Delaware
(State or country under the law of which it is incorporated)
3. 65-0444371
(FEI number, if applicable)
4. 10-1-93
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 3383 North State Road 7
Fort Lauderdale, FL 33319
(Current mailing address)
8. Warehouse -
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Claudia L. Saari

(Registered agent's signature) (Officer)

Claudia L. Saari, Assistant Secretary

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 24 PM 1:21

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: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Richard L. Lyndell*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Senior VP, CEO, Treasurer
(Typed or printed name and capacity of person signing application)

The Sports Authority Florida, Inc.
 DBA The Sports Authority, Inc.

Directors and Officers

<u>DIRECTORS</u>	<u>POSITION</u>	<u>HOME ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>SSN</u>
Jack A. Smith	President and Chief Executive	4000 Island Blvd., #1102 Williams Island, FL 33160	06/21/35	180-24-4963
Richard J. Lynch, Jr.	Senior VP, CFO, Treasurer	600 NW 9th Court Boca Raton, FL 33409	11/30/51	214-00-2457

OFFICERS

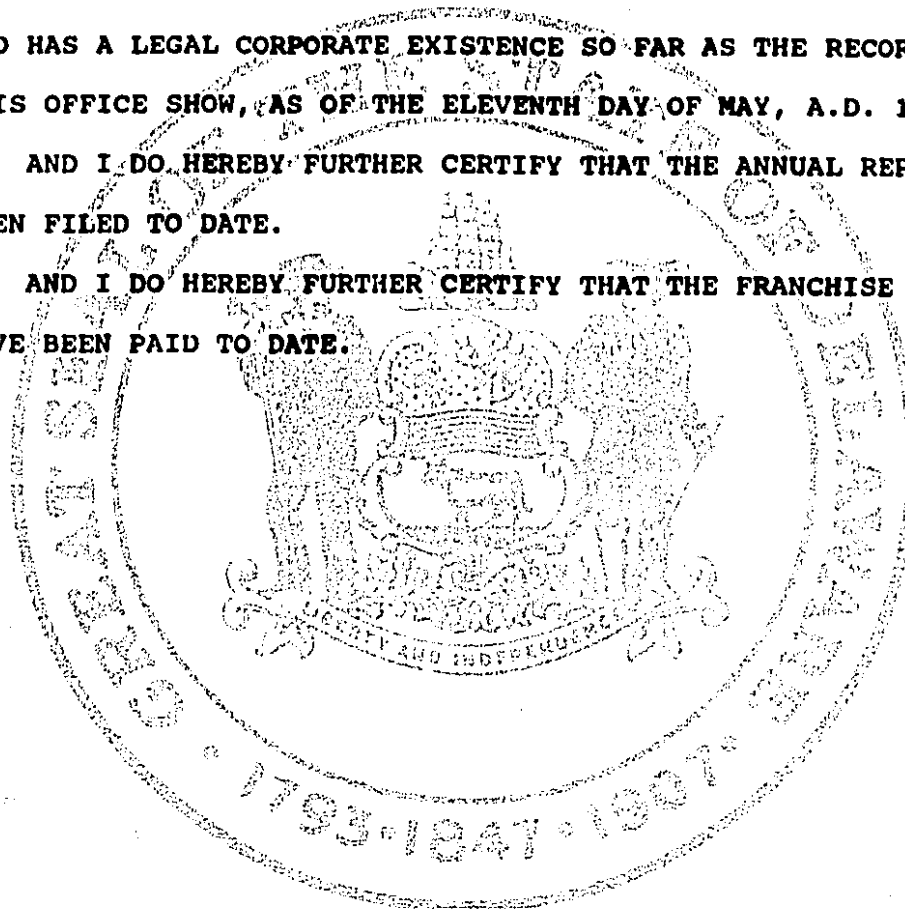
Jack A. Smith	President and Chief Executive	4000 Island Blvd., #1102 Williams Island, FL 33160	06/21/35	180-24-4963
Richard J. Lynch, Jr.	Senior VP, CFO, Treasurer	600 NW 9th Court Boca Raton, FL 33409	11/30/51	214-00-2457
Anthony F. Grudis	Secretary	2405 Riverlane Terrace Fort Lauderdale, FL 33312	01/29/57	287-47-0370

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OSR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -1 PM 1:21



Edward J. Freel

Edward J. Freel, Secretary of State

2353556 8300

950104911

AUTHENTICATION:

DATE:

7503134

05-11-95