

# F95000003719

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: R.T.M. Sports Properties, Inc.  
(Name of corporation - must include suffix)

400001544774  
-07/25/95--01023--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Rex Thomas Morgan

(Name of Person)

R.T.M. Sports Properties, Inc.

(Firm/Company)

3630 Rogero Road

(Address)

Jacksonville, Florida 32277

(City/State/Zip)

FILED  
95 AUG 12 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Thomas A. Larkin

(Name of Person)

at ( 904 ) 743-4936

(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



*Former Circuit Judge  
Former U.S. Prosecutor*

*Thomas A. Larkin*  
ATTORNEY AT LAW

July 28, 1995

*6999-2 Merrill Road  
#131  
Jacksonville, Florida 32211  
(904) 634-0152*

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ATTN: Freta Lott  
Corporate Specialist Supervisor

RE: RTM Sports Properties, Inc.  
Ref. Number: W95000014920

Dear Ms. Lott:

Please find enclosed the "Certificate of Existence" issued by the State of Delaware, Office of the Secretary of State, dated 7/27/95, in the above referenced corporation.

I am also enclosing the Transmittal Letter and Application By Foreign Corporation For Authorization To Transact Business In Florida which were returned to me on July 25, 1995, for completion by processing.

Thank you for your assistance in this matter.

Yours truly,

*Thomas A. Larkin*  
THOMAS A. LARKIN

TAL/nel

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 25, 1995

REX THOMAS MORGAN  
R.T.M. SPORTS PROPERTIES, INC.  
3630 ROGERO RD.  
JACKSONVILLE, FL 32277

SUBJECT: R.T.M. SPORTS PROPERTIES, INC.  
Ref. Number: W95000014920

We have received your document for R.T.M. SPORTS PROPERTIES, 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):

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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 995A00035317

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. R.T.M. Sports Properties, 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. NA  
(FEI number, if applicable)
4. July 18, 1995  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 25, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3630 Rogero Road  
Jacksonville, Florida 32277  
(Current mailing address)
8. General corporate business authorized by the states of Florida and Delaware  
(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: (P.O. Box or Mail Drop, Box NOT acceptable)  
Name: Thomas A. Larkin  
Office Address: 3630 Rogero Road  
Jacksonville, Florida, 32277  
(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.

Thomas A. Larkin  
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Rex Thomas Morgan

Address: 3630 Rogero Road, Jacksonville, FL 32277

Vice Chairman: same

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

Director: same

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

Director: same

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: same

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

Vice President: same

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

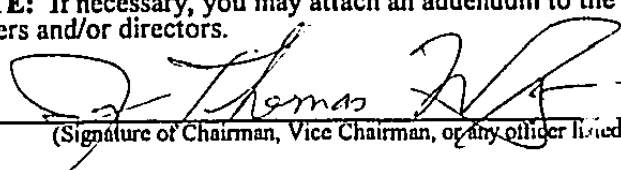
Secretary: same

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

Treasurer: same

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. Rex Thomas Morgan, CEO  
(Typed or printed name and capacity of person signing application)

FILED  
85 AUG -2 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R. T. M. SPORTS PROPERTIES, 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 TWENTY-SEVENTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
95 AUG -2 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2525551 8300

950169406

AUTHENTICATION: 7588468

DATE: 07-27-95