

# F9500004695

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: GRAND SLAM 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:

Eric D. Abel, Esq.  
(Name of Person)

(Firm/Company)

74 W. CHASE ST.

(Address)

HERNANDO, FLORIDA 34442

(City, State and Zip Code)

W95-18972

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DIVISION OF CORPORATIONS  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Eric D. Abel

(Name of Person)

at (904) 746-6121

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

September 20, 1995

ERIC D. ABEL, ESQUIRE  
74 W. CHASE STREET  
HERNANDO, FL 34442

SUBJECT: GRAND SLAM MARKETING, INC.  
Ref. Number: W95000018972

We have received your document for GRAND SLAM MARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name in line 1 of your application must be the corporate name as it appears on your certificate of existence. This line should read "GRAND SLAM MARKETING, INC."

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 495A00043207

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN-HENRY WILLIAMS, do hereby certify  
that this Resolution of the Board of Directors of GRAND SLAM MARKETING, INC.  
a corporation duly organized and existing under the laws of the State of Massachusetts,  
was duly adopted on September 25, 19 95.

Resolved, that GRAND SLAM MARKETING, INC., organized  
and existing in the State of Massachusetts, hereby adopts the  
name GRAND SLAM Sports, Inc. for use in Florida.

Dated: September 25, 1995

John Henry Williams  
Signature of at least one director

**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. GRAND SLAM SPORTS, INC. (This is a Massachusetts corp. whose official name in MASS. is "Grand Slam 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. Massachusetts 3. 04-3122248  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 3, 1991 5. Perpetual.  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2448 N. Essex Avenue  
Hernando, FL 34442  
(Current mailing address)
8. Buy, sell and manufacture all types of sports memorabilia  
(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: John-Henry Williams  
Office Address: 2448 N. Essex Ave.  
Hernando, , Florida , 34442  
(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.

John-Henry Williams  
(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: John-Henry Williams  
Address: 2448 N. Essex Ave.  
Hernando, FL 34442

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

B. OFFICERS

President: John-Henry Williams  
Address: 2448 N. Essex Ave.  
Hernando, FL 34442

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: John-Henry Williams  
Address: Same as above.

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

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

13. John-Henry Williams  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN-HENRY WILLIAMS, President  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

August 21, 1995

To Whom It May Concern :

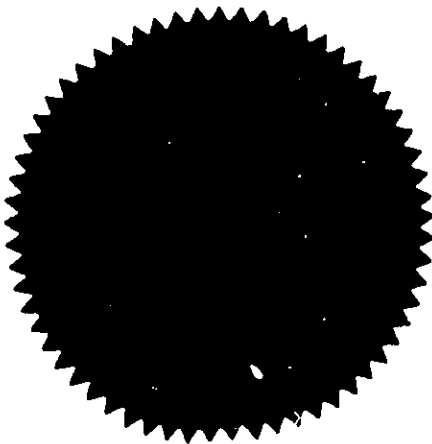
I hereby certify that,

**Grand Slam Marketing, Inc.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **June 3, 1991**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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

LMF