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DIVISION OF CORPORATION

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rapid City Professional Sports, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
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NEW FILINGS	
Profit	
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Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/> Foreign	
Limited Partnership	
Reinstatement	
Trademark	
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Examiner's Initials

**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. RAPID CITY PROFESSIONAL SPORTS, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," OR "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. SOUTH DAKOTA
(State or country under the law of which it is incorporated)

3. FEBRUARY 26, 1987
(Date of Incorporation)

4. PERPETUAL
(Duration)

5. 46-0395465
(Federal Employer Identification number, if applicable)

6. AUGUST 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 F.S.)

7. PALM BEACH MALL, 1801 PALM BEACH LAKES BLVD., WEST PALM BEACH, FL 33401
(Current mailing address)

8. PROFESSIONAL BASKETBALL TEAM
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: PATRICK R. HALL
Address: P.O. BOX 9129
RAPID CITY, SD 57709

Vice Chairman: _____
Address: _____

Director: BILL DUHAMEL
Address: P.O. BOX 1760
RAPID CITY, SD 57709

Director: ERIC MUSSELMAN
Address: 1801 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

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B. Officers:

President: PATRICK R. HALL
Address: P.O. BOX 9129
RAPID CITY, SD 57709

Vice President: ERIC MUSSELMAN
Address: C/O FLORIDA BEACH DOGS, 1801 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

Secretary: JIM JENNINGS
Address: C/O FLORIDA BEACH DOGS, 1801 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

Treasurer: MARLYN ERICSON
Address: P.O. BOX 1008
RAPID CITY, SD 57709

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: JOHN L. REMSEN
Office Address: 515 NO. FLAGLER DR., 19TH FLOOR
WEST PALM BEACH, Florida 33401
Zip Code

11. 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: *John L. Remsen*

12. Attached is a certificate of existence duly authorized, 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.

13. *Patrick R. Hall*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Patrick R. Hall, President
(Name and capacity of person signing application)

A. Directors - continued

Director: MARLYN ERICSON
Address: P.O. BOX 1008
RAPID CITY, SD 57709

Director: JIM JENNINGS
C/O FLORIDA BEACH DOGS, 1801 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

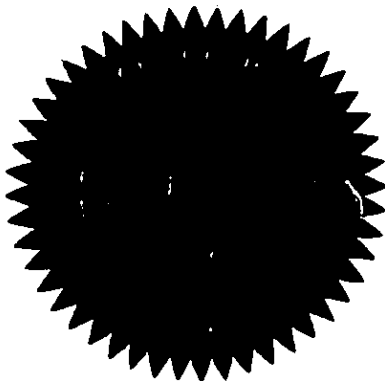
DOMESTIC CORPORATION

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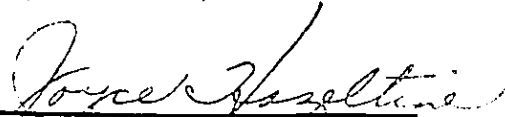
DIVISION OF CORPORATIONS

I, Joyce Hazeltine, Secretary of State of the State of South Dakota, do hereby certify that RAPID CITY PROFESSIONAL SPORTS, INC. was duly incorporated under the laws of this state on February 26, 1987.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this September 26, 1995.


JOYCE HAZELTINE
Secretary of State