

Do You Depend On...

SECRET
FEDERAL BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
65-44-8 PM:12

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CR2E031 (1-89)

File 1st

Transcript
No. 1 on
Field Application
of Title

**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. World Boxing Organization, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words of 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. Illinois

(State or country under the law of which it is incorporated)

3. Pending

(FEI number, if applicable)

4. January 19, 1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. none to date

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.1502 F.S.))

7. 10304 West Parmar

Northlake, Illinois 60164

(Current mailing address)

8. To sanction, schedule, and promote professional boxing matches

(Purposes) 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

Jeffrey H. Terry
(Registered agent's signature) (Officer)

Jeffrey H. Terry, Assistant Secretary

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: Jose Berrios

Address: 10304 West Parmar, Northlake, Illinois 60164

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jose Berrios

Address: 10304 West Parmar, Northlake, Illinois 60164

Vice President: _____

Address: _____

Secretary: Rosa Bonini

Address: 10304 West Parmar, Northlake, Illinois 60164

Treasurer: _____

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. John Barron

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

SECRET
DIVISION OF INVESTIGATIONS
55M48-3 PM2-12

File Number 5868-196-2

SEAL OF THE STATE OF ILLINOIS
DEPARTMENT OF
THE SECRETARY OF STATE



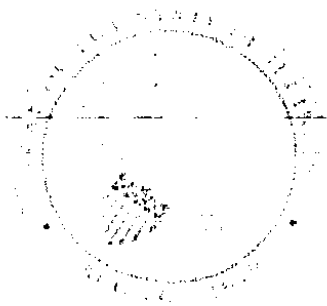
To all to whom these presents shall come, Greeting:

RECEIVED
DIVISION OF CORPORATIONS
58 MAR - 3 1936

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that WORLD BOXING ORGANIZATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 19, 1926, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.....

In Testimony Whereof, I have set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 7TH
day of MARCH 1936



George H. Ryan
SECRETARY OF STATE