F96000001204

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SportsCare USA, 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:

L. Craig Brooks
(Name of Person)

SportsCare USA, Inc.
(Firm/Company)

820 Jordan, Suite 200
(Address)

Shreveport, LA 71101
(City/State/Zip)

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

Michael Wainwright at (318) 424-9060
(Name of Person) (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

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. SportsCare USA, 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. Louisiana
(State or country under the law of which it is incorporated)

3. 72-1132142
(FEI number, if applicable)

4. September 13, 1988
(Date of Incorporation)

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

6. March 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. SportsCare USA

820 Jordan Street, Suite 200, Shreveport, LA 71101
(Current mailing address)

8. Marketing and promotional activities
(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 <u>NOT</u> acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation , **Florida** , 33324
(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.

C T CORPORATION SYSTEM

Daniel R. Glotz
Ass't Vice President
(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: Thomas R. Canterbury

Address: 2015 Landau, Bossier City, LA 71111

Vice Chairman: None

Address:

Director: J. Michael Whitler

Address: 422 Summit

Bossier City, LA 71111

Director: L. Craig Brooks

Address: 23 Echo Ridge, Haughton, LA 71037

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

President: Thomas R. Canterbury

Address: 2015 Landau

Bossier City, LA 71111

COO ~~Vice President~~: J. Michael Whitler

Address: 422 Summit

Bossier City, LA 71111

VP ~~Secretary~~: Michael B. McKeogh

Address: 906 Ratcliff Street

Shreveport, LA 71104

Secretary/Treasurer: L. Craig Brooks

Address: 23 Echo Ridge, Haughton, LA 71037

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

13. [illegible signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L. Craig Brooks
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

State of Louisiana

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

SPORTSCARE USA, INC.

A Louisiana corporation domiciled at Shreveport,

Filed charter and qualified to do business in this State on September 14, 1988,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,
February 23, 1996

CVI

Secretary of State

CERTIFICATE SS 102 [illegible]