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SALLAHASSEE, FL 32019  
800-242-0006  
**F9600003857**



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 036578 5011226

AUTHORIZATION

*Patricia Pizutti*

COST LIMIT : \$ 122.50

ORDER DATE : July 30, 1996

ORDER TIME : 10:48 AM

300001808448

ORDER NO. : 036578

CUSTOMER NO: 5011226

CUSTOMER: Melody Marvin, Legal Asst  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

*Please file  
Second*

FOREIGN FILINGS

NAME: LEGEND SPORTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 30 PM 3:31  
96 JUL 30 AM 11:50  
DIVISION OF CORPORATIONS  
# 7/30

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. Legend 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. Delaware

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

3. January 19, 1994

(Date of Incorporation)

4. life

(Duration)

5. 64-0841345

(Federal Employer Identification number, if applicable)

6. Anticipated July 31, 1996

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

7. 237 S. Westmonte Drive, Suite 140, Altamonte Springs, FL 32714

(Current mailing address)

8. Golf Center Development

(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: JAMES T. STAPLES

Address: 248 SHADY OAKS CIRCLE,  
LAKE MARY, FLORIDA 32746

DIRECTOR  
Vice Chairman: LINDA DENMEAD

Address: 1127 ODAY COURT  
WINTER SPRINGS, FLORIDA 32708

Director: MIKE TILMAN

Address: 4154 SENECA STREET  
WEST SENECA, NEW YORK 14224

Director: MARK PEPE

Address: 4154 SENECA STREET  
WEST SENECA, NEW YORK 14224

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 30 PM 3:31

**B. Officers:**

President: PHILIP E. REECER

Address: 113 FOREST PARK COURT  
LONGWOOD, FLORIDA 32779

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

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

Secretary: LINDA DENMEAD

Address: 1127 ODAY COURT  
WINTER SPRINGS, FLORIDA 32708

Treasurer: SAME AS ABOVE

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

(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: JEFFREY L. KLEIN

Office Address: 20 N. ORANGE AVENUE, SUITE 1400  
ORLANDO

Florida 32801  
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: \_\_\_\_\_

12. 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.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JAMES T. STAPLES CHAIRMAN & CEO  
(Name and capacity of person signing application)

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 "LEGEND SPORTS, 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-SECOND DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 30 PM 3:31



*Edward J. Freel*

Edward J. Freel, Secretary of State

2370928 8300

960212140

AUTHENTICATION: 8035297

DATE: 07-22-96