

F96000003927

MICHAEL K. McFADDEN
ATTORNEY AT LAW
200 CLEARWATER • LARGO ROAD SW
LARGO, FLORIDA 34680

TELEPHONE (813) 584-8161

FAX (813) 586-5813

Please note our new Zip Code is 33770

July 29, 1996

800001909178
-07/31/96--01022--006
*****70.00 *****70.00

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Foreign Corporation Authorization Department

Re: Naismith Memorial Basketball Hall of Fame, Inc.


Dear Sir:

Please find enclosed an Application By Foreign Corporation For Authorization To Transact Business In Florida filed by the Naismith Memorial Basketball Hall of Fame, Inc., of Springfield, Mass. Please find also enclosed their check in the amount of \$70.00 payable to your office for the required registration fee.

After processing, please furnish proof of Authorization to this office in the stamped, addressed envelope provided.

Thank you in advance for your cooperation and prompt attention to this request. If you have any questions or comments, please do not hesitate to contact this office.

Sincerely,



Michael K. McFadden

MKM/pr

Enclosures

FILED
96 JUL 31 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, 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:**

- FILED
96 JUL 31 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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.

EXHIBIT A

Purposes of Corporation

To build, maintain and operate a memorial to the late James A. Naismith, the originator of the game of basketball, including (1) a "Hall of Fame" for great figures of the game of basketball of the past, present and future and (2) a museum and library and other appropriate features devoted principally to the history and continuing development of the game of basketball; to build, maintain and operate a building or buildings for the above purposes and to furnish and equip the same and supply books, exhibits and other material and objects therefor; and generally to do all such things as will promote and accomplish the above purposes, but these purposes shall not include a right to apply for a license to sell alcoholic beverages. No profit shall inure to any member or individual connected with the corporation. Upon dissolution the then remaining net assets shall be distributed to such private charitable educational corporation or corporations in such proportion or proportions as the corporation shall determine.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Foster
Address: Associate Commissioner - Southwest Conference
1300 West Mockingbird Lane
Dallas, TX 75247

First Vice Chairman: David R. Gavitt
Address: Boston Celtics
151 Merrimac Street
Boston, MA 02114

Director: See Attached Exhibit B for Remainder
Address: of Vice Chairmen and Directors

Director: _____
Address: _____

B. OFFICERS

President: Joseph O'Brien
Address: Naismith Memorial Basketball Hall of Fame, Inc.
P. O. Box 179
Springfield, MA 01101-0179

Asst. Treasurer: Jean Middleton
~~Vice President:~~
Address: Naismith Memorial Basketball Hall of Fame, Inc.
P. O. Box 179
Springfield, MA 01101-0179

Secretary: Marianne Watling
Address: Naismith Memorial Basketball Hall of Fame, Inc.
P. O. Box 179
Springfield, MA 01101-0179

Treasurer: Joseph LoBello, President
Peoples Bank
Address: 314 High Street
Holyoke, MA 01040

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

13. Joseph O'Brien - President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph O'Brien, President
(Typed or printed name and capacity of person signing application)

EXHIBIT B

Vice Chairmen

Second Vice Chairman

Russell T. Granik
Deputy Commissioner
National Basketball Association
645 Fifth Avenue, Olympic Tower
New York, New York 10022

Third Vice Chairman

Thomas Jernstedt
Chief Operating Officer
N.C.A.A.
6201 College Boulevard
Overland Park, Kansas 66211

Directors

Ms. Valerie B. Ackerman, Esq.
National Basketball Assoc.
645 Fifth Avenue
Olympic Tower
New York, New York 10022

Mr. Warren S. Brown
Executive Director
USA Basketball
5465 Mark Dabbling Boulevard
Colorado Springs, Colorado 80918

Mr. David A. Beckerman
Starter Corporation
370 James Street
New Haven, Connecticut 06513

Mr. James P. Carolus
President
Hillyard Industries
P. O. Box 909
St. Joseph, Missouri 64502

Mr. David Bing
Superb Manufacturing
1200 Woodland Avenue
Detroit, MI 48208

Mr. Michael J. Daly
President
Baystate Health Systems
759 Chestnut Street
Springfield, MA 01199

Mr. Richard J. Boushka
Boushka Properties
7701 East Kellogg, Suite 650
Wichita, Kansas 67207

Mr. George A. Dickerman
President
Spalding Sports Worldwide
425 Meadow Street
P. O. Box 901
Chicopee, MA 01021

Mr. Emile J. Brady
RD #2, Fox Fire Lane
P. O. Box 153
Danville, Pennsylvania 17821

Mr. George Ditomassi
Chairman
Milton Bradley Company
443 Shaker Road
East Longmeadow, MA 01028

Dr. Randolph W. Bromery
President
Springfield College
263 Alden Street
Springfield, MA 01109-3797

Mr. Wayne Embry
General Manager
Cleveland Cavaliers
Gund Arena, One Center Court
Cleveland Heights, Ohio 44115

Exhibit B
Page Two

Mr. James Haney
Executive Director
N.A.B.C.
9300 West 110th Street
Suite 640
Overland Park, Kansas 66210

Mr. Robert Hanson
Head Basketball Coach
Kansas State University
1800 Collage Avenue
Manhattan, Kansas 66502

Mr. W. James Host
President
Host Communications
546 East Main Street
P. O. Box 3071
Lexington, Kentucky 40596

Mr. Manny Jackson
CEO
Harlem Globetrotters International
One Arizona Center
400 East Van Buren, Suite #300
Phoenix, AZ 85004

Mr. Michael Jarvis
Head Basketball Coach
George Washington University
600 22nd Street, NW
Washington, D.C. 20052

Miss Betty Jaynes
Executive Director
W.B.C.A.
4646 B Lawrenceville Highway
Lilburn, Georgia 30247

Mr. Robert F. Kanaby
Executive Director
N.F.S.H.S.A.
11724 NW Plaza Circle
Kansas City, Missouri 64195

Mr. George E. Killian
Executive Director
N.J.C.A.A.
P. O. Box 7305
Colorado Springs, Colorado 80933

Mr. Robert A. Kurland
1024 Kings Crown
Sanibel, Florida 33957

Mr. Robert Leger
Vice President
Marketing/Sales
Gillette Company
Prudential Tower Complex
Boston, MA 02199

Mr. Grady Lewis
8926 West Topeka
Peoria, AZ 85382

Mr. John McLendon
3683 Runnymede Boulevard
Cleveland Heights, OH 44121

Mr. William Packer
164 Fescue Drive
Advance, NC 27006

Mr. Robert Pozen
Managing Director, General Counsel
FMR Corporation,
Fidelity Investments
82 Devonshire Street, F5B
Boston, MA 02109

Mr. George Raveling
Head Basketball Coach
University of Southern California
Heritage Hall 101A
Los Angeles, CA 90089-0602

Mr. Oscar Robertson
President
OrChem
4293 Mulhauser Road
Fairfield, OH 45014

Mr. Thomas Sanders
Vice President
Player Programs
National Basketball Association
645 Fifth Avenue, Olympic Tower
New York, NY 10022

Exhibit B
Page Three

Mr. Joseph Smith
1012 North Roxbury Drive
Beverly Hills, CA 90210

Mr. Borislav Stankovic
Secretary General
F.I.B.A.
P. O. Box 70 06 07
D-81306 Munich
Germany

Mrs. Pat Head Summitt
Head Women's Basketball Coach
University of Tennessee
207 Thompson-Boling Arena
1600 Stadium Drive
Knoxville, TN 37996

Mr. Rod Thorn
Vice President, Operations
National Basketball Association
645 Fifth Avenue, Olympic Tower
New York, NY 10022

Mr. James Vinick
Senior Vice President
AdVest
1441 Main Street
Springfield, MA 01103

Mr. Thomas Wheeler
President/CEO
Mass Mutual Life Insurance
1295 State Street
Springfield, MA 01111

Mr. Lee Williams
2930 Country Club Drive
Colorado Springs, CO 80909



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 24, 1996

TO WHOM IT MAY CONCERN:

To Whom It May Concern:

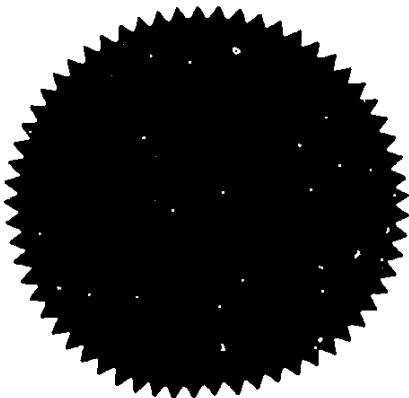
I hereby certify that,

NAISMITH MEMORIAL BASKETBALL HALL OF FAME, INC.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **MARCH 25, 1959 (Chapter 180)**.

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

FILED
96 JUL 31 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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