

# F96000003961

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

500001907545  
-07/30/96--01030--019  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: CYBERSPORTS NETWORK, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-159070

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:

MARY F. DUNCAN  
(Name of Person)

CYBERSPORTS NETWORK, INC.  
(Firm/Company)

1501 Corporate Dr., #260  
(Address)

Boynton Beach, Florida 33426  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -5 AM 10:16  
LC  
8/5

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

Mary F. Duncan at (561) 732-1200  
(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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 31, 1998

MARY F. DUNCAN  
CYBERSPORTS NETWORK, INC.  
1501 CORPORATE DR. #260  
BOYNTON BEACH, FL 33426

SUBJECT: CYBERSPORTS NETWORK, INC.  
Ref. Number: W96000015970

*NOTE - cert. sent by  
Fed-X 7/30, received  
by me 8/1.*

We have received your document for CYBERSPORTS NETWORK, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 596A00036643

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -5 AM 10:16

I, the undersigned Clifford Kelley, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Cybersports Network, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on February 28, 19 96.

Be it resolved, that Cybersports Network, Inc.,  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

Cybersports Network, Inc. <sup>of</sup> ~~A NEVADA Corp.~~ for use in Florida.

Dated: 8/2/96

changed w/  
permission  
by phone 8/5/96

Clifford Kelley  
Signature of either Chairman, Vice Chairman or any officer

Clifford Kelley  
Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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;**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -5 AM 10:10

1. CYBERSPORTS NETWORK, INC. a Nevada Corp.  
(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. NEVADA 3. 88-0354957  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 28, 1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1501 Corporate Drive #260  
Boynton Beach, Florida 33426  
(Current mailing address)

8. General Business purposes  
(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:**

Name: Mary F. Duncan

Office Address: 1501 Corporate Dr., Ste 260

Boynton Beach, Florida, 33426  
(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.*

Mary F. Duncan  
(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: Clifford Kelley

Address: 1501 Corporate Dr., #260,  
Boynton Beach, Florida 33426

Vice Chairman:

Address:

Director: Stephen Marques

Address: 1501 Corporate Dr., #260  
Boynton Beach, Florida 33426

Director: Richard D. Darrell

Address: 1501 Corporate Dr., #260  
Boynton Beach, Florida 33426

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

President: Clifford Kelley

Address: 1501 Corporate Dr., #260  
Boynton Beach, Florida 33426

Vice President: Stephen Marques & Richard D. Darrell

Address: 1501 Corporate Dr., #260  
Boynton Beach, Florida 33426

Secretary: Mary F. Duncan

Address: 1501 Corporate Dr., #260  
Boynton Beach, Florida 33426

Treasurer: Mary F. Duncan

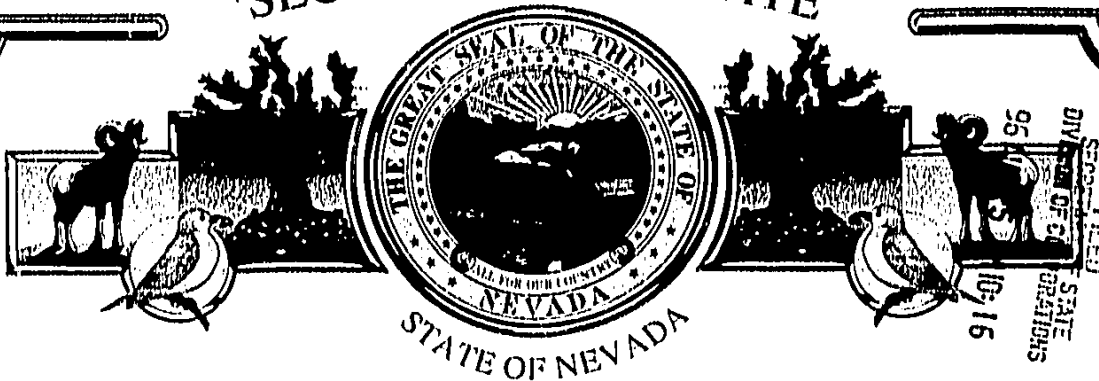
Address: 1501 Corporate Dr., #260  
Boynton Beach, Florida 33426

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

13. Mary F. Duncan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARY F. DUNCAN, Secretary  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **CYBERSFORTS NETWORK, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 29TH day of JULY, 1996.



*Dean Heller*

Secretary of State

By *Delaine Mayhew*

Certification Clerk