

F96000004290
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Fanatics Only, 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:

Lori Romero
(Name of Person)
Fanatics Only, Inc.
(Firm/Company)
7730 E. Bellview Avenue #305
(Address)
Englewood, CO 80111
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Lori Romero at (303) 741-2747
(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:**

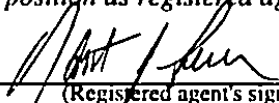
1. Fanatics Only, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Colorado 3. 84-0904681
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 1982 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 23, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7730 E. Belleview Avenue # 305
Englewood, CO 80111
(Current mailing address)
8. Clothing Store - retail
(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 NOT acceptable)**

Name: Robert J. Peres

Office Address: 15567 S. Apopka Vineland Rd Bldg D-5
Orlando, Florida, 32821
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for corporation at the place designated in this application, I hereby accept the registered agent and agree to act in this capacity. I further agree to comply with all statutes relative to the proper and complete performance of my duties, and I and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days delivery of this application to the Department of State, by the Secretary of State official having custody of corporate records in the jurisdiction under the law of which incorporated.

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DIVISION OF CORPORATE RECORDS
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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: R. Mack Davis

Address: 4495 Cardo Parkway
Boulder, CO 80303

Vice Chairman: _____

Address: _____

Director: George Kolistas

Address: 1 Sunset Drive
Englewood, CO 80110

Director: Don Johnson

Address: 41 Sunset Drive
Englewood, CO 80110

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

President: Jeff Gehl

Address: 509 Goldenrod Avenue
Corona Delmar CA 92625

Vice President: no vice president

Address: _____

Secretary: Daniel B. Rudden

Address: One Sedgwick Drive
Englewood, CO 80110

Treasurer: no treasurer

Address: _____

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

13. R. Mack Davis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Mack Davis Chairman
(Typed or printed name and capacity of person signing application)

-ADDENDUM-

Director: Jeff Gehl
Address: 509 Goldenrod Avenue
Corona Delmar, CA 92625

Director: Daniel B. Rudden
Address: One Sedgwick Drive
Englewood, CO 80110

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

FANATICS ONLY, INC.
(COLORADO CORPORATION)

file # 871494563 was filed in this office on OCTOBER 15, 1982,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: AUGUST 7, 1996

Victoria Buckley

SECRETARY OF STATE

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