

F97000006261

BECKER & POLIAKOFF P.A.
The Colonnades
13515 Bell Tower Drive, Suite 101
Ft. Myers, Florida 33907
Phone: (941) 433-7707 Fax: (941) 433-5933
FL Toll Free: (800) 462-7780
Internet: <http://www.becker-poliakoff.com>

Collier Place I
3003 Tamiami Trail North, Suite 210
Naples, Florida 34103
Phone: (941) 261-9555 Fax: (941) 261-9744
FL Toll Free: (800) 362-7537
Internet: <http://www.becker-poliakoff.com>

Florida Offices

Administrative Office:
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

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International Offices

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Reply To:

Fort Myers

July 18, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Sports Fantasies, Inc.

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation
for Authorization to Transact Business in Florida for the
above-referenced Corporation, as well as a check in the
amount of \$122.50 to cover the cost of filing same.

I have also enclosed an additional copy of the Application
for you to stamp with any appropriate filing data. Please
return this copy in the envelope provided herein for your
convenience.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/jmh

Enclosure (as stated)

cc: John Shea, Jr., Esquire (w/enc.)

W97-16960
600002349816--9
-11/17/97--01166--001
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300002244723--1
-07/23/97--01018--001
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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AM 10:13

9/11/26

200002357572--1
-11/26/97--01027--001
***122.50 ***122.50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1997

SPORTS FANTASIES, INC.
BECKER & POLIAKOFF, P.A.
13515 BELL TOWER DR., STE. 101
FT. MYERS, FL 33907

Ref. # W97-16960

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DIVISION OF DOCUMENTS
97 NOV 26 AM 10:13

We have received your document for SPORTS FANTASIES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 197A00037296

LAW OFFICES

BECKER & POLIAKOFF, P.A.

630 South Orange Avenue, 3rd Floor
Sarasota, Florida 34236

Phone: (941) 366-8826 Fax: (941) 952-1481
(800) 282-8613

Internet: <http://www.becker-poliakoff.com>
Email: bp@becker-poliakoff.com

Sarasota

Florida Offices

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Prague,
Czech Republic

Bern, Switzerland*

November 3, 1997

Division of Corporations
Qualification Section
Attn: Jennifer Sindt
P. O. Box 6327
Tallahassee, FL 32314

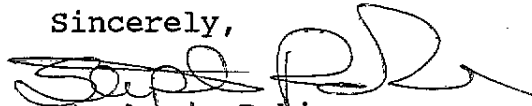
Re: Sports Fantasies, Inc.

Dear Ms. Sindt:

To complete the documentation required for the filing of Sports Fantasies, Inc. to do business in the State of Florida, I enclose a check for \$1,042.50 and a current certificate of existence, as per your letter. *

If you need anything further, please call me.

Sincerely,


Stephanie Robinson
Legal Assistant

/sr
encl.

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97 NOV 26 AM 10:13

* They deducted the
\$122.50 previously
submitted in error.
Will send another check
for difference.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

JOSEPH E. ADAMS
BECKER & POLIAKOFF, P.A.
13515 BELL TOWER DR., STE. 101
FT. MYERS, FL 33907

SUBJECT: SPORTS FANTASIES, INC.
Ref. Number: W97000016960

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 10:14

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for SPORTS FANTASIES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since March 15, 1996. You were notified by letter dated July 23, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1165.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 997A00054661

Enclosure

LAW OFFICES

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International Offices

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Prague,
Czech Republic

Bern, Switzerland

Reply To:

John J. Shea, Jr.

November 24, 1997

Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: SPORTS FANTASIES, INC.
Ref No.: W97000016960

Dear Ms. Sindt:

In connection with the above referenced matter, please find enclosed a check made payable to Florida Department of State in the amount of \$122.50 representing the amount necessary to complete the filing for application by foreign corporation for authorization to transact business in Florida. A copy of your letter dated November 13, 1997 is attached for reference.

If you have any questions, please do not hesitate to contact me.

Sincerely,


John J. Shea, Jr.
For the Firm

JS/sj
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 10:14

**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. SPORTS FANTASIES, 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. Delaware
(State or country under the law of which it is incorporated)
3. 65 065 468 4
(FEI number, if applicable)
4. March 15, 1996
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 15, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. ~~3601 Fowler St., Ft. Myers, FL 33901~~ 8695 COLLEGE PKY
FT MYERS, FL 33919
P.O. Box 07128, Ft Myers, FL 33919
(Current mailing address)

8. _____
engage in any lawful act or activity for which may be organized
(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: Joseph Adams

Office Address: 13515 Bell Tower Dr., Suite 101

Ft. Myers, Florida, 33907
(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.

Joseph Adams 7/18/97
(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.

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DIVISION OF CORPORATE REGISTRATION
97 NOV 26 AM 10:14

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: ROBERT C. DOWDELL JR.

Address: 16490 MILLSTONE DR. FT MYERS FL 33908

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ROBERT C. DOWDELL JR.

Address: SAME AS ABOVE

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. ROBERT C. DOWDELL JR. PRESIDENT
(Typed or printed name and capacity of person signing application)

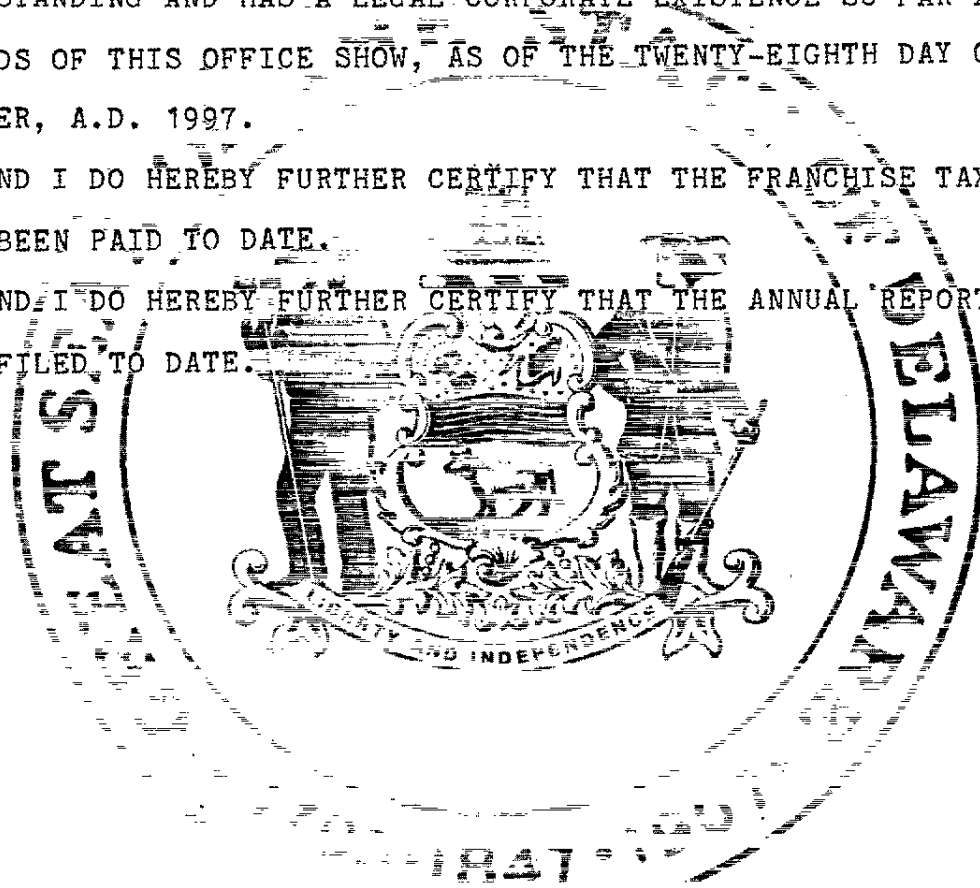
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DIVISION OF CORPORATIONS
97 NOV 26 AM 10:14

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPORTS FANTASIES, 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-EIGHTH DAY OF OCTOBER, A.D. 1997.

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
97 NOV 26 AM 10:14



Edward J. Freel

Edward J. Freel, Secretary of State

2602377 8300

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AUTHENTICATION: 8727016

DATE: 10-28-97