

F98000002615

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Sports Authority Michigan, 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:

500002516845--6
-05/08/98--01048--002
*****70.00 *****70.00

Michael A. Lisi
(Name of Person)
The Sports Authority Michigan, Inc.
(Firm/Company)
306 S. Washington, Suite 224
(Address)
Royal Oak, MI 48067
(City/State/Zip)

RECEIVED
TALLAHASSEE, FLORIDA
98 MAY - 8 AM 9:27
FILED

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

same at (248) 414-9990
(Name of Person) (Area Code & Daytime Telephone Number)

5/8

COURIER ADDRESS:

Qualification/Tax Lien Section
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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Jack A. Smith

Address: 3383 N. State Road 7, Fort Lauderdale, FL 33319

Vice Chairman: Richard J. Lynch, Jr.

Address: 3383 N. State Road 7, Fort Lauderdale, FL 33319

Director: Michael A. Lisi

Address: 306 S. Washington, Suite 224, Royal Oak, MI 48067

Director: _____

Address: _____

FILED
98 MAY -8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Richard J. Lynch, Jr.

Address: 3383 N. State Road 7, Fort Lauderdale, FL 33319

Sr. Vice President: Michael A. Lisi

Address: 306 S. Washington, Suite 224, Royal Oak, MI 48067

Secretary: Michael A. Lisi

Address: 306 S. Washington, Suite 224, Royal Oak, MI 48067

Treasurer: Anthony F. Crudele

Address: 3383 N. State Road 7, Fort Lauderdale, FL 33319

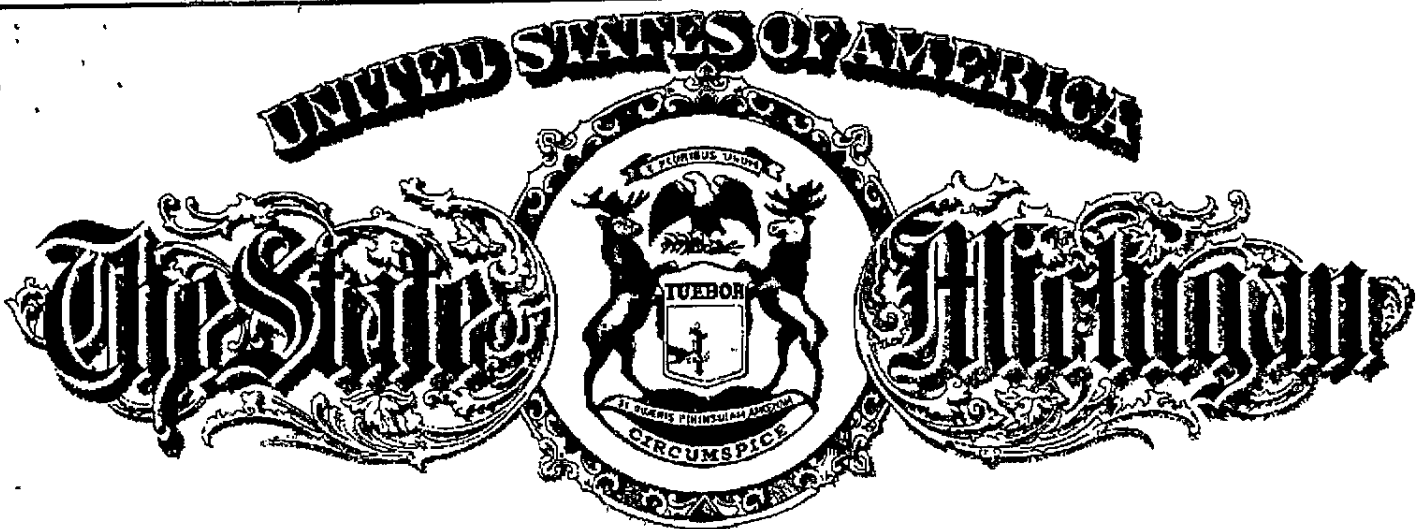
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Michael A. Lisi

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

14. Michael A. Lisi - Senior Vice President, Secretary and General Counsel

(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

THE SPORTS AUTHORITY MICHIGAN, INC.

was incorporated on April 24, 1995, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 15th day
of April, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

REC'D
MICHIGAN STATE
MILWAUKEE, WIS.
98 MAY -8 AM 9:27
J.M.P.D.