

SUBJECT:	The	Sports	Authority	Michigan,	Tnc			
				Name of corp		lude 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:	500002516845E
Michael A. Lisi	
(Name of Person)	
The Sports Authority Michigan, Inc.	
(Firm/Company)	
306 S. Washington, Suite 224	LLAHA HAY
(Address)	Ø: 1
Royal Oak, MI 48067	
(City/State/Zip)	
Should you need to call someone concerning this matter, please call:	· 27
sameat (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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

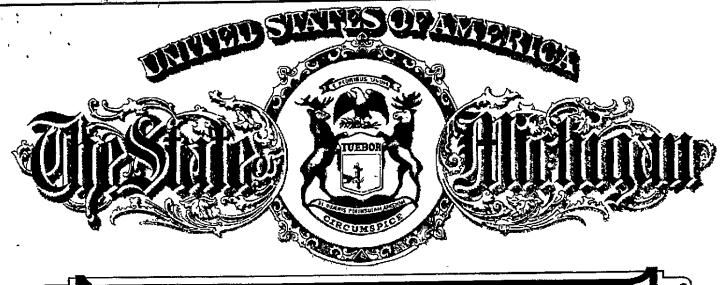
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

The Sports Authority Michigan, 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 atural person or partnership if not so contained in the name at present.)
Michigan 3. 65-0576346
State or country under the law of which it is incorporated) (FEI number, if applicable)
April 24, 1995 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual?")
n/a
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
306 S. Washington, Suite 224, Royal Oak, MI 48067
(Current mailing address)
"Any activity within the purposes for which corporations may be formed under the (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Business Corporation Act of Michigan" Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Frank W. Bubb, III
ice Address: The Sports Authority, Inc.
3383 N. State Road 7, Fort Lauder-, Florida, 33319 dale (Zip code)
Registered agent's acceptance:
ving been named as registered agent and to accept service of process for the above stated corporation at the place designated his application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to apply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with 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 prior to delivery of this application to the partment 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)

	ack A. Smith	* *****			
Address: 33	383 N. State Road 7, Fort Lauderdale, F	<u>т. 33319</u>			
	Richard J. Lynch, Jr.	·			
Address:	3383 N. State Road 7, Fort Lauderdale	<u>, FL 33314</u>	· -		
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Discotor Mick	hael A. Lisi				
Address: 306	S. Washington, Suite 224, Royal Oak, N	11 40007			
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Director				707)
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Address:			=	89.5	79
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B. OFFICER	RS (Street address only - P.O. Box NOT acceptab	ke)		9:2	
President: Ri	chard J. Lynch, Jr.	- 1		and the same of th	
33	383 N. State Road 7, Fort Lauderdale, F	上 33319 			
Address:			. ,	•	
. Vice President:	Michael A. Lisi	· · · · · · · · · · · · · · · · · · ·	<u> </u>		
A Adroce:	and a contract of the contract of	oak, MI 48067			
Audress.	306 S. Washington, Suite 224, Royal C	, , , , , , , , , , , , , , , , , , , 			
	306 S. Washington, Suite 224, Royal C		7.0		
Secretary:					
-	Michael A. Lisi	- 4	**	-	
Secretary:	Michael A. Lisi	- 4	**	-	
-	Michael A. Lisi	- 4	**	-	
Address:	Michael A. Lisi 306 S. Washington, Suite 224, Royal (- 4	1 1		
Address:	Michael A. Lisi 306 S. Washington, Suite 224, Royal (Anthony F. Crudele	Oak, MI 48067			
Address:	Michael A. Lisi 306 S. Washington, Suite 224, Royal (Oak, MI 48067			
Address:	Michael A. Lisi 306 S. Washington, Suite 224, Royal (Anthony F. Crudele	Oak, MI 48067			
Address: Treasurer: Address:	Michael A. Lisi 306 S. Washington, Suite 224, Royal (Anthony F. Crudele 3383 N. State Road 7, Fort Lauderdal	Oak, MI 48067 e, FL 33319			
Address: Treasurer: Address:	Michael A. Lisi 306 S. Washington, Suite 224, Royal (Anthony F. Crudele 3383 N. State Road 7, Fort Lauderdal	Oak, MI 48067 e, FL 33319			
Address: Treasurer: Address:	Michael A. Lisi 306 S. Washington, Suite 224, Royal (Anthony F. Crudele 3383 N. State Road 7, Fort Lauderdal eccessary, you may attach an addendum to the application	Oak, MI 48067 e, FL 33319 n listing additional	officers and/o	r directors.	
Address: Treasurer: Address: NOTE: If no	Michael A. Lisi 306 S. Washington, Suite 224, Royal (Anthony F. Crudele 3383 N. State Road 7, Fort Lauderdal	e, FL 33319 I listing additional cer listed in number	officers and/o	r directors.	



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.

, Director

Corporation, Securities and Land Development Bureau

Julie Call.