

F980000002851

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SPORTEYE INC  
(Name of corporation - must include suffix)

100002518591--8

-05/11/98--01074--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

JOE SIMPSON

(Name of Person)

SPORTEYE INC

(Firm/Company)

3038 PINEHURST DRIVE

(Address)

LAKE WORTH, FLORIDA 33467-1414

(City/State/Zip)

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

W98-10643

SID NICHOLLS

(Name of Person)

at ( 905 ) 892-6000

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 20 AM 9:15

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 11, 1998

JOE SIMPSON  
SPORTEXE INC.  
3038 PINEHURST DRIVE  
LAKE WORTH, FL 33467-1414

SUBJECT: SPORTEXE INC.  
Ref. Number: W98000010643

FILED  
98 MAY 20 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SPORTEXE INC. and your check(s) totaling \$78.75. 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 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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 498A00025958

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
98 MAY 20 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned JOSEPH D. SIMPSON JR., do hereby certify  
(Name)

that this Resolution of the Board of Directors of

SPORTEXE INC  
(Corporate Name)

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

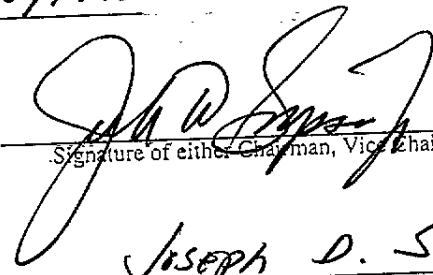
was duly adopted on MAY 15, 19 98.

Be it resolved, that SPORTEXE INC  
(Corporate Name)

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

TRIEYE MANAGEMENT GROUP INC. for use in Florida.

Dated: MAY 15, 1998

  
Signature of either Chairman, Vice Chairman or any officer

JOSEPH D. SIMPSON JR.  
Type or print name

PAT3, 00-1

**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. SPORTEXE 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 3. 650816848  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 14, 1997 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE YET  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3038 PINEHURST DRIVE  
LAKE WORTH, FLORIDA 33467-1414  
(Current mailing address)

8. INSTALLATION OF RECREATIONAL & SPORTS ARTIFICIAL SURFACES *IE: MINI GOLF DRIVING RANGE*  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOSEPH D. SIMPSON JR.

Office Address: 3038 PINEHURST DRIVE

LAKE WORTH, Florida, 33467-1414  
(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 D. Simpson Jr.  
(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.

**FILED**  
98 MAY 20 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPORTEXE INC.  
NAMES & USUAL BUSINESS ADDRESSES  
OF CURRENT DIRECTORS & OFFICERS

	DIRECTOR	OFFICER
JOSEPH D. SIMPSON JR. 3038 PINEHURST DRIVE LAKEWORTH, FLORIDA 33467-1414	YES	PRESIDENT
MARK H. NICHOLLS C/O TRIEXE MANAGEMENT GROUP INC. 1809 MERRITTVILLE HWY. FONTHILL, ONTARIO CANADA LOS 1E6	YES	CHAIRMAN
DOUG PULLIN C/O TRIEXE MANAGEMENT GROUP INC. 1809 MERRITTVILLE HWY. FONTHILL, ONTARIO CANADA LOS 1E6	YES	VICE-PRESIDENT
SID O. NICHOLLS C/O TRIEXE MANAGEMENT GROUP INC. 1809 MERRITTVILLE HWY. FONTHILL, ONTARIO CANADA LOS 1E6	YES	SECRETARY & TREASURER

FILED  
 98 MAY 20 AM 9:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

I HEREBY CERTIFY THAT THE ABOVE IS A LIST OF THE NAMES AND USUAL BUSINESS ADDRESSES OF THE CURRENT DIRECTORS & OFFICERS OF SPORTEXE INC.

DATE: APRIL 29, 1998

SIGNED: \_\_\_\_\_

SID O. NICHOLLS  
SECRETARY SPORTEXE INC.

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: MARK H. NICHOLLS

Address: 1809 MERRITVILLE HWY  
FONTHILL, ONTARIO CANADA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: JOSEPH D. SIMPSON JR

Address: 3038 PINEHURST DRIVE  
LAKE WORTH, FL 33467-1414

Vice President: DOUG PULLIN

Address: 1809 MERRITVILLE Highway  
FONTHILL, ONTARIO CANADA

Secretary: SID O. NICHOLLS

Address: 1809 MERRITVILLE Highway  
FONTHILL, ONTARIO CANADA

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Joseph D. Simpson Jr, President  
(Typed or printed name and capacity of person signing application)

FILED  
98 MAY 20 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 1

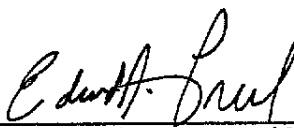
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPORTEXE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
98 MAY 20 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

2729032 8300

981161281

AUTHENTICATION:

DATE:

9050137

04-28-98