

F98000003079

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

W 98-9370

SUBJECT: The National Consortium for Academics and Sports, Inc.
(Name of Corporation)

800002501688--4
-04/27/98--01120--003
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paul S. Kaplan
(Name of Person)

Kaplan Law Offices
(Firm/Company)

157 North Broadway
(Address)

Lexington, Kentucky 40507
(City, State and Zip Code)

FILED
90 JUNE 7 PH 4: 15
SECTION OF
TALLHASSEE, FLORIDA
6/1

For further information concerning this matter, please call:

Paul Kaplan at (606) 254- - 2900
(Name of Person) 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

PAUL S. KAPLAN
KAPLAN LAW OFFICES
157 NORTH BROADWAY
LEXINGTON, KY 40507

SUBJECT: THE NATIONAL CONSORTIUM FOR ACADEMICS AND SPORTS,
INC.
Ref. Number: W98000009370

We have received your document for THE NATIONAL CONSORTIUM FOR ACADEMICS AND SPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 798A00022743

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The National Consortium for Academics and Sports, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-3199531
(FEI number, if applicable)
4. 12/1/92
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1998
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 123 South Street
Boston, Massachusetts 02111
(Current mailing address)
8. charitable and educational purposes
(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:

Mr. Richard Lapchick
(Name)
Disney's Wide World of Sports
Disneyworld
(Office address)
Lake Buena Vista, Florida, 32830
(City) (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.


(Registered agent's signature)

FILED
98 JUN - 1 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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: Dr. Thomas Miller
Eckerd College
Address: 4200 54th Avenue South
St. Petersburg, Florida 33711

Vice Chairman: _____
Address: _____

Director: Ms. Susan Katz, National Coordinator
Address: University of Florida
Orlando, Florida 32816-0125

Director: Mr. Bob Bradley, South Central Director
Address: University of Kentucky
Center of Academics & Tutorial Services
Lexington, Kentucky 40506-0019

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

President: Mr. Richard Lapchick
National Consortium for Academics and Sports, Inc.
Address: c/o Disney's Wide World of Sports
Disneyworld
Lake Buena Vista, Florida 32830

Vice President: _____
Address: _____

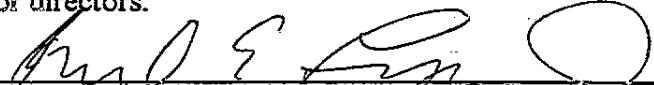
Secretary: _____

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)
RICHARD E. LAPCHICK PRESIDENT
(Typed or printed name and capacity of person signing/application)

98 JUN - 1 PM 5:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 24, 1998

To Whom It May Concern :

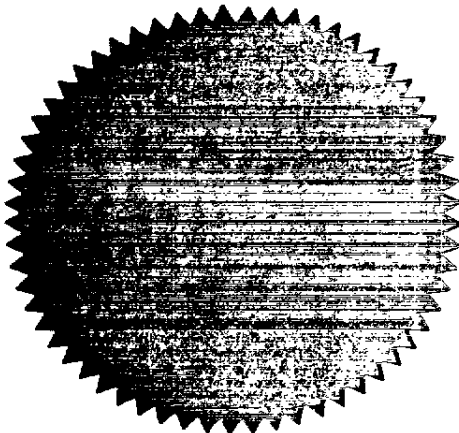
I hereby certify that,

The National Consortium for Academics and Sports, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **December 1, 1992. (Chapter 180).**

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
98 JUN -1 PM 5:30
SECRETARY OF THE COMMONWEALTH
TALAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth