

ACCOUNT NO. : 072100000032

REFERENCE: 066397 4332362

AUTHORIZATION :

ORDER DATE: December 15, 1998

ORDER TIME: 8:35 AM

ORDER NO. : 066397-005

CUSTOMER NO: 4332362

CUSTOMER: Jean Harrison, Paralegal

Brownstein Hyatt Farber & 410 17th Street, 22nd Floor 700002729957--0

Denver, CO 80202

FOREIGN FILINGS

NAME:

CLUB SPORTS INTERNATIONAL

ACQUISITIONS, INC.

XXXX QUALIFICATION (TYPE: <u>CO</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

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. Club Sports I	nternational Acquisitions	s, Inc.	
(Name of corporation words or abbreviation)	on: must include the word "INCORPO ons of like import in language as will partnership if not so contained in the	I clearly indicate that it is a	'CORPORATION" or corporation instead of a
2. ^{Colorado}		3. 84-1138359	
	nder the law of which it is incorporate		number, if applicable)
4. August 03,	, 1988	5. Perpetual	
	ncorporation)		p. will cease to exist or
6. September 19		· · · · · · · · · · · · · · · · · · ·	-
(Date first trans	sacted business in Florida. (SEE SECT	tions 607.1501, 607.1502, a	ND 817.155, F.S.)
7. c/o Club Spor	ts International, Inc., S	Suite 1900, 1700 Bro	oadway
Denver, CO 80	290 (Current mail	ing address) To engage i	n any act or
8.	which corporations may be	organized.	
	poration authorized in home state or t address of Florida registered	•	,
Name	e: Corporation Service Co	mpany	99 Sivid
Offic	e Address: 1201 Hays Stree	t	JAN -5
	Tallahassee	, Florid	
10. Registered age	nt's acceptance:		a, 32301 2 3505 (Zip Code) 73 07 STATE
corporation at the registered agent and all statutes relative and accept the oblig	d as registered agent and to place designated in this apple dagree to act in this capacity. to the proper and complete perations of my position as register.	pucation, I nereby ac I further agree to com erformance of my dutie ered agent.	cept the appointment as uply with the provisions of
By:	Corporation Service Compa	any	

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: See attached officers/directors rider Address: Vice Chairman: Address: _ Director: Address: __ Director: __ Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: See attached officers/directors rider Address: Vice President: Address: ____ Secretary: Treasurer: Address: ____ **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

14. Michael J. Graham, Secretary

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Club Sports International Acquisitions, Inc.

List of Officers

Name: Thomas W. Lyneis

Title: President

Bus. Addr.: 1700 Broadway, Suite 1900, Denver, CO 80290

Name:

Michael J. Graham

Title: VP, Sec. & Treas.

Bus. Addr.: 1700 Broadway, Suite 1900, Denver, CO 80290

Name:

Eddie D. Williams

Title: Vice President

Bus. Addr.: 1700 Broadway, Suite 1900, Denver, CO 80290

List of Directors

Name:

Merrick (Rick) Kleeman

Term: Jan 01, 1999

Bus. Addr.: Three Pickwick Plaza, Suite 25, Greenwich, CT 06830

Name:

Term: Jan 01, 1999

Bus. Addr.: 875 North Michigan Ave., #250, Chicago, IL 60611



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CLUB SPORTS INTERNATIONAL ACQUISITIONS, INC. (COLORADO CORPORATION)

FILE # 19881077538 WAS FILED IN THIS OFFICE ON August 03, 1988
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 24, 1998

SECRETARY OF STATIONS
VISION OF CORPORATIONS

Victoria Buckley
SECRETARY OF STATE