

State of Idaho

Office of the Secretary of State

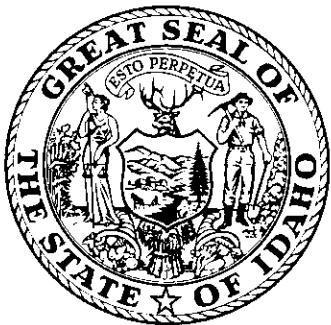
**CERTIFICATE OF AUTHORITY
OF
SPORTS & FITNESS INSURANCE CORPORATION**

File Number C 156122

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 20 August 2004



Ben Ysursa

SECRETARY OF STATE

By *Connie L.*

EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2001 AUG 20 AM 11:10

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Sports & Fitness Insurance Corporation

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Mississippi

4. Its date of incorporation is: 07/17/1991

5. The address of its principal office is:

212 Key Drive Suite A, Madison, MS 39110

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

SEE ATTACHMENT

Dated: 8/4/04

Signature: Glynne A. Simpson

Typed Name: Glynne A. Simpson

Capacity: CEO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/20/2002

IDAHO SECRETARY OF STATE
08/20/2004 05:00
CK: 4110115026 CT: 2136 BH: 761927
1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C156122

Name and addresses of officers and directors:

2024 AUG 20 AM 11:16

Glynne A. Simpson, Chairman and CEO 212 Key Drive, Madison, MS 39110
SECRETARY OF STATE
STATE OF MISSISSIPPI

Steve Shelton, President and COO 212 Key Drive, Madison, MS 39110

Ann Simpson, Treasurer 212 Key Drive, Madison, MS 39110

Amanda Simpson Shelton, Secretary 212 Key Drive, Madison, MS 39110

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State

Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 17, 1991, the State of Mississippi issued a Charter/Certificate of Authority to:

SPORTS & FITNESS INSURANCE CORPORATION

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
August 16, 2004

A handwritten signature in black ink that reads "Eric Clark".

ERIC CLARK
Secretary of State