

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

### VARSIY SPIRIT CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of VARSITY SPIRIT CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to VARSITY SPIRIT CORPORATION to transact business in this State under the name VARSITY SPIRIT CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 30, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jonya Coulson*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED  
SEC. OF STATE  
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1. The name of the corporation is Varsity Spirit Corporation
2. The name which it shall use in Idaho is Varsity Spirit Corporation (same as above)

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Tennessee
4. The date of its incorporation is April 21, 1983 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2525 Horizon Lake Drive, Suite 1, Memphis, TN 38133
6. The address to which correspondence should be addressed, if different from that in item 5. N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Produce, promote and conduct athletic and sports related camps, clinics, seminars, presentations, exhibitions and events

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

Name	Office	Address
<u>Jeffrey G. Webb</u>	<u>President, Director</u>	<u>2525 Horizon Lake Dr., #1, Memphis, TN 38133</u>
<u>Gregory C. Webb</u>	<u>V.P., Director</u>	<u>2525 Horizon Lake Dr., #1, Memphis, TN 38133</u>
<u>Robert W. Dunseath</u>	<u>Sec./Treasurer</u>	<u>2525 Horizon Lake Dr., #1, Memphis, TN 38133</u>
<u>Alan D. Gordon</u>	<u>Director</u>	<u>20 N. Wacker, Chicago, IL 60606</u>
<u>Randall S. Sturges</u>	<u>Director</u>	<u>20 N. Wacker, Chicago, IL 60606</u>

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: DECEMBER 20, 1991

**VARSITY SPIRIT CORPORATION**

(Corporation Name)

By [Signature]  
 Its President/Vice President (please specify)

and [Signature]  
 Its Secretary/Assistant Secretary (please specify)

STATE OF TENNESSEE )  
 ) ss:  
 COUNTY OF SHELBY )

I, JOHN P. HORNS, a notary public, do hereby certify that on this 20<sup>th</sup> day of DECEMBER, 19 91, personally appeared before me JEFFREY G. WEBB, who being by me first duly sworn, declared that (s)he is the PRESIDENT of VARSITY SPIRIT CORPORATION

that (s)he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

My Commission Expires **I-25-93**

[Signature]  
 Notary Public

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/05/1991  
REQUEST NUMBER: 91399019  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/21/1983  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0127723  
JURISDICTION: TENNESSEE

TO:  
SEARCH IS ON (THE)  
P. O. BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:  
SEARCH IS ON (THE)  
P. O. BOX 120598

NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, BRYANT MILLSAPS, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"VARSITY SPIRIT CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR:

RECEIVED:

ON DATE:

FROM:

RECEIPT NUMBER:



*Bryant Millsaps*

BRYANT MILLSAPS  
SECRETARY OF STATE