

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

JIM CROCKETT PROMOTIONS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JIM CROCKETT PROMOTIONS, INC. 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 JIM CROCKETT PROMOTIONS, INC. to transact business in this State under the name JIM CROCKETT PROMOTIONS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **October 13, 1987**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
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  
OCT 10 1987

1. The name of the corporation is Jim Crockett Promotions, Inc.

2. The name which it shall use in Idaho is Jim Crockett Promotions, Inc.

(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 North Carolina

4. The date of its incorporation is March 2, 1965 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 421 Briarbend Drive, Charlotte, N.C. 28209

6. The address to which correspondence should be addressed, if different from that in item 5. same

7. The street address of its proposed registered office in Idaho is 300 N. 6th St., 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: the promotion and production of professional wrestling matches

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

Name	Office	Address
<u>James A. Crockett, Jr.</u>	<u>Director/Pres.</u>	<u>421 Briarbend Dr., Charlotte, N.C. 28209</u>
<u>David F. Crockett</u>	<u>Director/V. P.</u>	<u>421 Briarbend Dr., Charlotte, N.C. 28209</u>
<u>Frances Crockett Ringley</u>	<u>Director/V. P.</u>	<u>421 Briarbend Dr., Charlotte, N.C. 28209</u>
<u>David E. Johnson</u>	<u>Asst. Sec./Treas.</u>	<u>421 Briarbend Dr., Charlotte, N.C. 28209</u>
<u>John A. Mraz</u>	<u>Secretary</u>	<u>56 Central Ave., Ste. 205, Asheville, N.C. 28801</u>
<u>Dennis L. Guthrie</u>	<u>Asst. Sec.</u>	<u>2500 NCNB Plaza, Charlotte, N.C. 28280</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: September 29, 1987

Jim Crockett Promotions, Inc.

(Corporation Name)

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

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

STATE OF North Carolina )

COUNTY OF Mecklenburg ) ss:

I, Brenda H. Evans, a notary public, do hereby certify that on this 29<sup>th</sup> day of September, 19 87, personally appeared before me James A. Crockett Jr., who being by me first duly sworn, declared that (s)he is the President of Jim Crockett Promotions Inc.

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

Brenda H. Evans  
Notary Public

# STATE OF NORTH CAROLINA



RECEIVED  
SEC. OF STATE  
Department of The  
Secretary of State  
87 OCT 19 PM 3 05

I, THAD EURE, Secretary of State of the State of North Carolina, do hereby certify that

JIM CROCKETT PROMOTIONS, INC.  
is a corporation regularly created, organized and existing under the laws of the State of North Carolina, having been incorporated on the 2nd day of March, 1965.

AND I FURTHER certify that said corporation is an active North Carolina corporation and is in good standing in this State so far as is disclosed by the records of my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE at Raleigh, this the 29th day of September, 19 87.

  
Secretary of State