

F95000004134

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

ENCLOSURE 1571121031
-00/25/95--01095--001
****105.00 ****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

088/28
95 AUG 25 AM 9:11
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Examiner's Initials _____

HUTCHINSON BLACK AND COOK, LLC
ATTORNEYS AT LAW

1215 SPRUCE STREET
BOULDER, COLORADO 80302
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TELECOMMER (303) 442-6563

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P. O. BOX 1170
BOULDER, COLORADO 80306

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DUDLEY I. HUTCHINSON, JR. 1916-1970
STANLEY A. BLACK
FORREST E. COOK
WILLIAM D. MEYER
JAMES L. CARPENTER, JR.
DAVID P. KERR
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CARLA WILLIAMS BLEDOE
DUCE D. DIERKING
PATRICIA H. BROWN

T. HENRY HUTCHINSON
ROBERT G. MISTLER
RETHED
CATHERINE DUKE EDWARDS
OF COUNSEL

August 24, 1995

VIA FEDERAL EXPRESS

State of Florida
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Corporation for Withdrawal of
Authority;
Application by Foreign Corporation for Authorization to
Transact Business;
American Coin Merchandising, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of an
Application by Foreign Corporation for Withdrawal of Authority for
American Coin Merchandising, Inc., a Colorado corporation. Also
enclosed is an original and one copy of an Application by Foreign
Corporation for Authorization to Transact Business for American
Coin Merchandising, Inc., a Delaware corporation, along with a
Certificate of Good Standing. We have enclosed our client's check
for \$105.00 to cover the cost of both filing fees. Please return
a date-stamped filed copy to my attention in the self-addressed
envelope provided.

State of Florida
August 25, 1995
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Please contact the undersigned if you have any questions regarding the enclosed material.

Very truly yours,

Christine E. Whitney
Christine E. Whitney
Legal Assistant

\cew
Enclosures

cc: James L. Carpenter, Jr.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 AM 9:11

**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. American Coin Merchandising, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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)

2. Delaware 3. 84-1093721
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 14, 1995
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 817.155, F.S.))

7. 4870 Sterling Drive
Boulder, CO 80301
(Current mailing address)

8. Operate crane amusement devices
(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:

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(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.

By: Marcia J. Sunahara
(Registered agent's signature)
Marcia J. Sunahara, Asst. Vice President

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:

A. DIRECTORS

Chairman: Jerome M. Lapin

Address: 4870 Sterling Drive
Boulder, CO 80301

Vice Chairman: Abbe M. Stutsman

Address: 4870 Sterling Drive
Boulder, CO 80301

Director: Richard D. Jones

Address: 4870 Sterling Drive
Boulder, CO 80301

Director: J. Greg Thelsen

Address: 4870 Sterling Drive
Boulder, CO 80301

B. OFFICERS

President: Jerome M. Lapin

Address: 4870 Sterling Drive
Boulder, CO 80301

Vice President: Abbe M. Stutsman

Address: 4870 Sterling Drive
Boulder, CO 80301

Secretary: Randall J. Engundo

Address: 4870 Sterling Drive
Boulder, CO 80301

Treasurer: W. John Cash

Address: 4870 Sterling Drive
Boulder, CO 80301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

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

14.

Abbe M. Stutsman, Vice President/Asst. Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

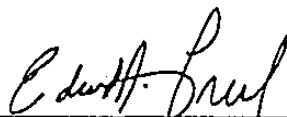
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN COIN MERCHANDISING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF STATE RECORDS
95 AUG 25 AM 9:11




Edward J. Freel, Secretary of State

2516258 8300

950186401

AUTHENTICATION:

7610905

DATE:

08-16-95