

Document Number **F96000006664**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002093821-15
-12/19/96-00151-015
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Shuffe Master, Inc.
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DIVISION OF CORPORATIONS

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| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Co. | ☐ Annual Report | ☐ Other UCC Filing |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fic. Name |
| ☐ Reinstatement | ☐ Call if Problem | ☐ CUS |
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Shuffle Master, 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. Minnesota
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. February 28, 1983
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 10901 Valley View Road, Minneapolis, Minnesota 55344

(Current mailing address)
8. The leasing of automatic card shufflers and related equipment.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Lynay J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst VP
(Type Name and Title of Officer)

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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: John Gilmer Breeding

Address: 10569 Bluff Road
Eden Prairie, MN 55347

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Joseph J. Lahti
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph J. Lahti, President, Chief Executive Officer, Treasurer
(Typed or printed name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Shuffle Master, Inc.**

1. Diane L. Breeding, Secretary
10901 Valley View Road
Eden Prairie, Minnesota 55344
2. Joseph J. Lahti, Chief Executive Officer, President, Treasurer
10901 Valley View Road
Eden Prairie, Minnesota 55344
3. Thomas S. Nieman, Vice President Sales & Marketing
1106 Palms Airport Drive
Las Vegas, Nevada 89119
4. Roger D. Young, Chief Operating Officer, VP Operations
10901 Valley View Road
Eden Prairie, Minnesota 55344
5. Gary W. Griffin, Vice President Financial Relations
10901 Valley View Road
Eden Prairie, Minnesota 55344

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Shuffle Master, Inc.**

1. Diane L. Breeding
10901 Valley View Road
Eden Prairie, Minnesota 55344
2. John G. Breeding
10901 Valley View Road
Eden Prairie, Minnesota 55344
3. James R. Titze
5666 Lincoln Drive
Minneapolis, Minnesota 55436
4. David W. Rogers
6000 Clearwater Drive
Minnetonka, Minnesota 55343
5. Richard J. Schuetz
2000 Las Vegas Boulevard South
Las Vegas, Nevada 89104
6. Thomas A. Sutton
20330 Knightsbridge Road
Shorewood, Minnesota 55331

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

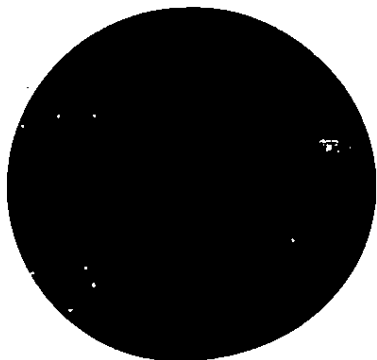
Name: Shuffle Master, Inc.

Date Formed: 02/28/1983

Chapter Governed By: 302A

This certificate has been issued on 12/11/96.

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Joan Anderson Grove
Secretary of State.