

F04000004893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

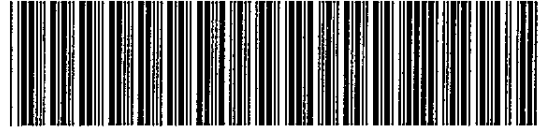
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

| | |
|-----------------|------------------|
| Name | |
| Availability | |
| Document | |
| Examiner | DCC |
| Updater | Officer Use Only |
| Updater | |
| Verifier | DCC |
| Acknowledgement | DCC |
| W. P. Verifier | DCC |



400040277244

08/23/04--01062--007 **1220.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

2004 AUG 23 P 1:27

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NTN SOFTWARE SOLUTIONS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID JOHNSON

(Name of Person)

NTN SOFTWARE SOLUTIONS, INC.

(Firm/Company)

5966 LA PLACE COURT, SUITE 100

(Address)

CARLSBAD, CA 92008

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID JOHNSON

(Name of Person)

at (760) 929-5255

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2004 AUG 23 P 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. NTN SOFTWARE SOLUTIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NTN Hospitality Technologies:

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 56-2377127

(FEI number, if applicable)

4. July 16, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. August 4, 2003

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 803 STADIUM WAY, #109, ARLINGTON, TX 76011

(Principal office address)

5966 LA PLACE COURT, SUITE 100, Carlsbad, Ca 92008

(Current mailing address)

8. License of Restaurant Software

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida Stan Kinsey

(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.

Not Jernaro

(Registered agent's signature)

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 business addresses of officers and/or directors:

2004 AUG 23 P 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: Stan Kinsey

Address: 5966 La Place Court, Suite 100, Carlsbad, CA 92008

Vice Chairman: _____

Address: _____

Director: Mark De Gorter

Address: 5966 La Place Court, Suite 100, Carlsbad, CA 92008

Director: James Frakes

Address: 5966 La Place Court, Suite 100, Carlsbad, CA 92008

B. OFFICERS

President: Mark De Gorter

Address: 5966 La Place Court, Suite 100, Carlsbad, CA 92008

Vice President: Stan Kinsey

Address: 5966 La Place Court, Suite 100, Carlsbad, CA 92008

Secretary: James Frakes

Address: 5966 La Place Court, Suite 100, Carlsbad, CA 92008

Treasurer: James Frakes

Address: 5966 La Place Court, Suite 100, Carlsbad, CA 92008

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. James Frakes, Treasurer/Secretary

(Typed or printed name and capacity of person signing application)

FILED
2004 AUG 23 P 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

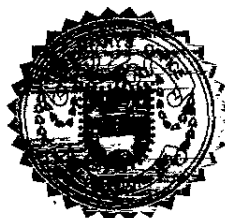
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NTN SOFTWARE SOLUTIONS, 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 TENTH DAY OF AUGUST, A.D. 2004.

FILED

2004 AUG 23 P 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3682495 8300

040585858

AUTHENTICATION: 3287704

DATE: 08-10-04