

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****87.50 *****87.50

CORPORATION(S) NAME

Dallas Castle MGPC, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

02/17/00

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 17 AM 10:53

RECEIVED

3/11
2/17/00

**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.*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 17 PM 2:25

1. DALLAS CASTLE MGPC, 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. TEXAS

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

3. 74-2471140

(FEI number, if applicable)

4. DECEMBER 27, 1985

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 717 NORTH HARWOOD STREET, SUITE 1650

DALLAS, TEXAS 75201

(Current mailing address)

8. TO MANAGE AMUSEMENT CENTERS

(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

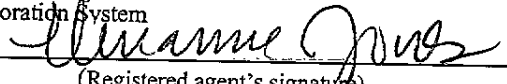
Plantation, Florida, 33324

(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.

C T Corporation System



(Registered agent's signature)

**Vivianne Jones
Special Assistant Secretary**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: RICHARD N. BECKERT

Address: 717 NORTH HARWOOD, SUITE 1650
DALLAS, TEXAS 75201

Vice Chairman: R. SCOTT WHEELER

Address: 717 NORTH HARWOOD, SUITE 1650
DALLAS, TEXAS 75201

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RICHARD N. BECKERT

Address: 717 NORTH HARWOOD, SUITE 1650
DALLAS, TEXAS 75201

Vice President: R. SCOTT WHEELER

Address: 717 NORTH HARWOOD, SUITE 1650
DALLAS, TEXAS 75201

Secretary: ERIC TERRY

Address: 717 NORTH HARWOOD, SUITE 1650
DALLAS, TEXAS 75201

Treasurer: JEANETTE KEITH

Address: 717 NORTH HARWOOD, SUITE 1650
DALLAS, TEXAS

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

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

14. R. Scott Wheeler, Vice Chairman
(Typed or printed name and capacity of person signing application)

FILED
CLERK OF DISTRICT COURT
00 FEB 17 PM 2:25
DALLAS COUNTY, TEXAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 17 PM 2:25



The State of Texas

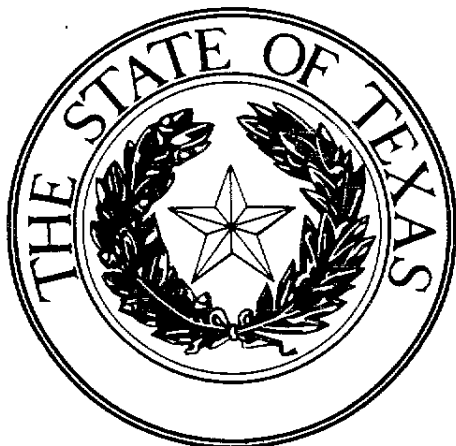
SECRETARY OF STATE


IT IS HEREBY CERTIFIED that
Articles of Incorporation of

DALLAS CASTLE MGPC, INC.
File No. 779577-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 16, 2000.*




PH

Elton Bomer
Secretary of State