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ACCOUNT NO. : 072100000032

REFERENCE : 602633 5115657

AUTHORIZATION : *Pattina P. Pitts*

COST LIMIT : \$ 70.00

ORDER DATE : February 25, 2000

ORDER TIME : 9:32 AM

ORDER NO. : 602633-005

600003154276--8

CUSTOMER NO: 5115657

CUSTOMER: Ms. Leslie J. Tunstall
L.j. Amusements &
6900 Cross Cut Court
Ocdee, FL 34761

FOREIGN FILINGS

NAME: L.J. AMUSEMENTS &
DISTRIBUTING, INC.

5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*AK
3/2/w*

FILED STATE
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAR -2 PM 2:56 00 MAR -2 AM 10:32

**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. L.J. AMUSEMENTS & DISTRIBUTING, 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

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

3. 593467915

(FEI number, if applicable)

4. August 13, 1997

(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. 6900 Cross Cut Ct.

Ocoee, FL 34761

(Current mailing address)

8. Lease coin operating equipment

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Corporation Service Company

By: [Signature]

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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. Leslie Jean Tunstall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LESLIE JEAN TUNSTALL PRES.
(Typed or printed name and capacity of person signing application)

Leslie Jean Tunstall President
6900 Cross Cut Ct.
Ocala, FL 34761

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Don L. Tunstall Vice President
6900 Cross Cut Ct.
Ocala, FL 34761

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L.J. AMUSEMENTS & DISTRIBUTING, 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 FIRST DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "L.J. AMUSEMENTS & DISTRIBUTING, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 1997.

FILED
STATE OF DELAWARE
CLERK OF CORPORATIONS
00 MAR-2 PM 2:56





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0289731
DATE: 03-01-00