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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Outdoor Amusement Business Association, Inc.
(Name of Corporation)

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*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lance C. Fuchs, Esq.
(Name of Person)

Foster & Mcffling
(Firm/Company)

501 S. Flagler Drive, Suite 305
(Address)

West Palm Beach, FL 33401
(City, State and Zip Code)

For further information concerning this matter, please call:

Lance C. Fuchs at (561) 832-5070
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien 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

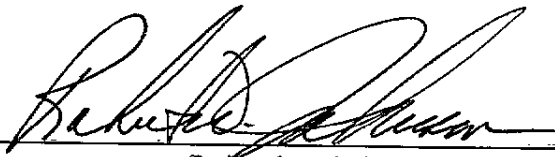
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Outdoor Amusement Business Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1236025
(FEI number, if applicable)
4. 1967
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2000
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1035 S. Semoran Blvd., Suite 1045-A
Winter Park, FL 32792
(Current mailing address)
8. Trade Association
(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:**

Robert W. Johnson
1035 S. Semoran Blvd., Suite 1045-A
Winter Park, FL 32792
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.

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(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:**

A. DIRECTORS:

Chairman: Robert Johnson, Executive Director
Address: OABA, 1035 S. Semoran Blvd., Suite 1045A
Winter Park, FL 32792

Vice-Chairman: Eric Bates, Director
Address: Bates Bros. Amusement Co., 1506 Fernwood Road
Wintersville, OH 43953

Director: Ron Burback
Address: Funtastic Shows, 3407 SE 108th Avenue
Portland, OR 97266

Director: Dick Chance
Address: Chance Rides, Inc., 4219 Irving
Wichita, KS 67209

Director: Alan Cockerham
Address: Bill Hames Shows, 2822 N. Beach St.
Fort Worth, TX 76111

Director: Robert Commerford
Address: R.W. Commerford & Sons, Inc., Rte. 4, Box 188
Goshen, CT 06756

Director: Don Deggeller
Address: Deggeller Attractions, 3350 SW Deggeller Ct.
Palm City, FL 34990

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TALLAHASSEE, FLORIDA

Director: John Hanschen
Address: Thomas Carnival, Inc., 9941 Old Lockhart Rd.
Austin, TX 78747

Director: Bill Johnson
Address: Fantasy Amusement Co., 629 N. Forrest Avenue
Arlington Heights, IL 60004-5808

Director: Jack Keough
Address: Jaro Amusements, 270 West Ford St.
Carlisle, MA 01741

Director: Wayne Kunz
Address: Blue Grass Shows, 404 Copperleaf Circle
Brandon, FL 33511

Director: Guy Leavitt
Address: Ray Cammack Shows, Inc., 4950 W. Southern Avenue
Laveen, AZ 85339

Director: Bill Lowery
Address: Lowery Carnival Co., Inc., 6548 Driftwood Dr.
Gulf Shores, AL 36542

Director: Harry Mason
Address: Midway of Fun, 9025 Brydon Way
Sacramento, CA 95826-4410

Director: Wayne McCary
Address: Eastern States Exposition, 1305 Memorial Avenue
West Springfield, MA 01089-3598

Director: Stan Minker
Address: Cumberland Valley Shows, 8511 Phoenix
Selma, TX 78154

Director: Dawn Murphy
Address: Blue Grass Shows, 2032 S. 51st St.
Tampa, FL 33619

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Director: David Norton
Address: Norton Auctioneers of Michigan, Inc., Pearl at Monroe
Coldwater, MI 49036-1967

Director: Gary Otterbacher
Address: OMI Industries, Inc., 6137 Savoy Circle
Lutz, FL 33549

Director: Charles Panacek, Jr.
Address: Belle City Amusements, Inc., 1651 State Rd. 419
Longwood, FL 32750

Director: Alfie Phillips
Address: Conklin Shows, 65 Scadding Avenue #620
Toronto, Ontario M5A4L1, Canada

Director: David H. Smith
Address: Allied Specialty Insurance, 10451 Gulf Blvd.
Treasure Island, FL 33706

Director: Morris Vivona, Director
Address: Amusements of America, 24 Federal Road
Monroe Township, NJ 08831

Director: Mike Williams
Address: Farrow Shows, Inc., 250 Farrow Dr.
Jackson, MS 39212

B. OFFICERS:

President: Jeff Blomsness
Address: Thebault-Blomsness Enterprises, 15 Willow Bay Drive
South Barrington, IL 60010

1st Vice President: Danny Huston
Address: Pugh Shows, 616 W. Jackson
Parker City, IN 47368

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2nd Vice President: Jackie Swika
Address: S & S Amusements, Inc., 1426 Lakeland Drive
Jermyn, PA 18433

3rd Vice President: James E. Strates
Strates Shows, 7120 Lake Ellenor Dr.
Orlando, FL 32802

Treasurer: Dale Merriam
Address: Merriam's Midway Shows, 2048 E. Golf Avenue
Tempe, AZ 85282-4030

Executive Director
and Secretary: Robert W. Johnson
Address: Outdoor Amusement Business Association, Inc.
1035 S. Semoran Blvd., Suite 1045A
Winter Park, FL 32792

13.


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

Robert W. Johnson, Executive Director

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

00 JUL 26 1988
STATE OF FLORIDA
TALLAHASSEE

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, 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: Outdoor Amusement Business Association, Inc.

Date Formed: 05/12/1967

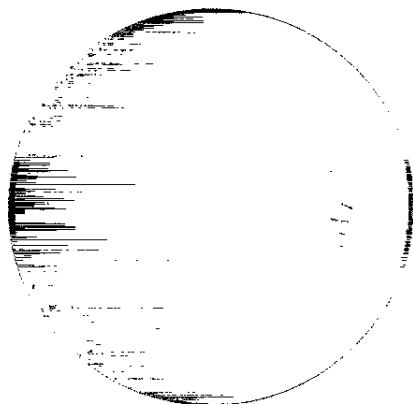
Chapter Governed By: 317A

This certificate has been issued on 07/10/00.

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JUL 10 2000

00 JUL 26 2000

11:11 AM



Mary Kiffmeyer
Secretary of State.