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F00000005024



BK ENTERTAINMENT

8255 NORMANDALE BLVD.
SUITE 400
MINNEAPOLIS, MN 55437

952 356 5400 PHONE
952 356 5454 FAX
800 952 9966 TOLL-FREE

www.bingoking.com

August 28, 2000

Florida Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003378841--4
-08/31/00--01062--005
*****120.00 *****70.00

Re: Bingo Press & Specialty Limited

Dear Sir or Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Status from Ontario, and an Application for Registration of Fictitious Name. Also enclosed is check number 273818 in the amount of \$120.00. This amount includes \$70.00 for Qualification fee and \$50.00 for a fictitious name fee.

Should you have any questions or require additional information, please contact me directly at (952) 356-5410.

Sincerely,

Ilse K. Rolf
Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

mtu

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POWER BINGO KING
BINGO WORLD
BINGO KING
BAZAAR & NOVELTY
REGAL BINGO SYSTEMS
TPI

TRADITION . . . *plus* TECHNOLOGY

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bingo Press & Specialty Limited
(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:

Ilse Rolf
(Name of Person)
BK Entertainment, Inc.
(Firm/Company)
8200 Normandale Blvd., Suite 400
(Address)
Bloomington, MN 55437
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ilse Rolf at (800) 952-9966
(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

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**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. Bingo Press & Specialty Limited, 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. Ontario Canada
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 12-13-94
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8200 Normandale Blvd., Suite 400
Bloomington, MN 55437
(Current mailing address)
8. Manufacture and distribute charitable gaming equipment and supplies
(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)

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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: Robert David Asst V.P.
(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)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

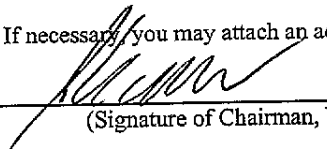
Address: _____

Treasurer: _____

Address: _____

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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. Joseph M. Valandra Director, President and CEO
(Typed or printed name and capacity of person signing application)

BINGO PRESS & SPECIALTY LIMITED
OFFICERS AND DIRECTOR

Joseph M. Valandra
8200 Normandale Blvd.
Suite 400
Bloomington, MN 55437
Director, President and CEO

Douglas W. Rye
301 Louth Street
St. Catherines, Ontario L2S 3V6
Vice President and Director

Leslie F. Pregitzer
301 Louth Street
St. Catherines, Ontario L2S 3V6
Vice President & Secretary

Robert P. McNeill
301 Louth Street
St. Catherines, Ontario L2S 3V6
Vice President

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TALLAHASSEE, FLORIDA

Request ID: 002889153
Demande n°:
Transaction ID: 13964891
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2000/06/28
Document produit le:
Time Report Produced: 11:17:06
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

BINGO PRESS & SPECIALTY LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001391467

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JANUARY 01 JANVIER, 2000

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JUNE 28 JUIN, 2000



Director
Directrice

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TALLAHASSEE, FLORIDA

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.