

F6600005509⁴

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL GAMING AND TECHNOLOGY, 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:

800003408150-0
09/28/00-01072-001
*****78.75 *****78.75

Glenn E. Wichinsky, President
(Name of Person)

GLOBAL GAMING AND TECHNOLOGY, Inc.
(Firm/Company)

1200 NORTH FEDERAL HIGHWAY, Suite 200
(Address)

BOCA RATON, Florida 33432
(City/State and Zip code)

For further information concerning this matter, please call:

Glenn Wichinsky at (561) 213-0438
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 28 AM 11:36

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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

10/3

**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. GLOBAL GAMING AND TECHNOLOGY, INC. (NAME CHANGE 10/21/88)
(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 3. 02-0314487
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/73 AS GATEX INDUSTRIES, INC. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1200 N. FEDERAL HIGHWAY, SUITE 200, BOCA RATON, FL 33432
(Principal office address)
SAME
(Current mailing address)
8. ALL LAWFUL BUSINESS ACTIVITIES PERMITTED UNDER FLORIDA LAW.
(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: GLENN WICKINSKY
Office Address: 1200 N. FEDERAL HIGHWAY #200
BOCA RATON, Florida 33432
(City) (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.

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CONSTANCE Koplou
Address: 2575 SOUTH HIGHLAND DRIVE
LAS VEGAS, NEVADA 89109

^{DIRECTOR}
Vice Chairman: CONSTANCE Koplou
Address: 2575 SOUTH HIGHLAND DRIVE
LAS VEGAS, NEVADA 89109

Director: CLAUDIA WICHINSKY
Address: 2575 SOUTH HIGHLAND DRIVE
LAS VEGAS, NEVADA 89109

Director: JOANN VREBANIC
Address: 2575 SOUTH HIGHLAND DRIVE
LAS VEGAS, NEVADA 89109

B. OFFICERS

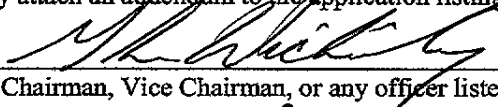
President: Glenn Wichinsky
Address: 2390 NW 38TH STREET
BOCA RATON, FLORIDA 33431

Vice President: Glenn Wichinsky
Address: 2390 NW 38TH STREET
BOCA RATON, FLORIDA 33431

Secretary: Glenn Wichinsky
Address: 2390 NW 38TH STREET BOCA RATON, FL 33431

Treasurer: Glenn Wichinsky
Address: 2390 NW 38TH STREET BOCA RATON, FL 33431

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. Glenn Wichinsky, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL GAMING TECHNOLOGY, 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2000.

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00 SEP 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0667699

DATE: 09-11-00