

# F01000004999

ACCOUNT NUMBER: FCA000000005

REFERENCE:  
(Sub Account)

2 030325-1

DATE:

9-24

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME:

Dandy Amusements International, Inc.

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard  
G. Woodyard

☒ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☐ PLAIN STAMPED COPY

( ) Call When Ready  
( ) Walk In  
( ) Mail Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:00  
( ) Pick Up

801A00053100

600004608196--8

BK

FILED  
01 SEP 24 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 SEP 24 AM 11:47  
DIVISION OF CORPORATION

**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. Dandy Amusements International, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 95-4709237  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 22, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001  
(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.)  
15455 San Fernando Mission Blvd., Mission Hills, California 91345  
7. \_\_\_\_\_  
(Principal office address)  
2001 Estes Avenue, Elk Grove Village, Illinois 60007  
\_\_\_\_\_  
(Current mailing address)
8. operation of coin operated amusement games in movie theaters  
(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: LEXIS Document Services, Inc.  
Office Address: 3953 West Kelley Road  
Tallahassee, Florida 32311  
(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.*  
LEXIS Document Services, Inc.  
By: Michael A. Turoso  
Its: Assistant Secretary (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.

FILED  
SEP 24 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

Address:

FILED

01 SEP 24 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: Jerome Marcus

Address: 2001 Estes Avenue

Elk Grove Village, Illinois 60007

Director: Edward Pellegrini

Address: 2001 Estes Avenue

Elk Grove Village, Illinois 60007

B. OFFICERS

President: Jerome Marcus

Address: 2001 Estes Avenue

Elk Grove Village, Illinois 60007

Vice President: <sup>of Operations</sup> John R. Lemieux

Address: 2001 Estes Avenue

Elk Grove Village, Illinois 60007

Secretary: Edward Pellegrini

Address: 2001 Estes Avenue, Elk Grove Village, Illinois 60007

CFO: Joseph Serpico

Address: 2001 Estes Avenue, Elk Grove Village, Illinois 60007

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)

Joseph Serpico, Chief Financial Officer

14.

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

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

01 SEP 24 PM 1:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANDY AMUSEMENTS INTERNATIONAL 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 TWENTY-NINTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DANDY AMUSEMENTS INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1998.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1319537

2947096 8300

010427361

DATE: 08-29-01