



FOI000005263

ACCOUNT NO. : 072100000032

REFERENCE : 463782 50140A

AUTHORIZATION :

COST LIMIT : \$ 70.00

01 OCT -9 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 7, 2001

ORDER TIME : 11:30 AM

ORDER NO. : 463782-015

CUSTOMER NO: 50140A

CUSTOMER: Ms. Melissa A. Card
Dave & Buster's, Inc.
2481 Manana Drive

Dallas, TX 75220

01 OCT -9 PM 12:25
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: D&B LEASING, INC.

~~400004628634-0~~

400004628634-6

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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.*

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1. D&B Leasing, 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. Texas

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

3. 752955199

(FEI number, if applicable)

4. September 04, 2001

(Date of incorporation)

5. Perpetual

(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.)

c/o Dave & Buster's, 2481 Manana

7. Dallas, TX 75220

(Principal office address)

(Current mailing address)

Leasing tangible personal property To engage in any act or activity for which corporations may be organized.

8. _____
(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

(City)

, 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: Dorothy Mele

(Registered agent's signature)

Dorothy Mele, Assistant Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

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

14. John S. Davis, Secretary

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

D&B Leasing, Inc.

List of Officers

Name:	David O. Corriveau	Title:	President
Bus. Addr.:	c/o Dave & Buster's 2481 Manana Drive, Dallas, TX 75220		
Name:	Charles Michel	Title:	Vice President
Bus. Addr.:	c/o Dave & Buster's 2481 Manana Drive, Dallas, TX 75220		
Name:	John S. Davis	Title:	Secretary
Bus. Addr.:	c/o Dave & Buster's 2481 Manana Drive, Dallas, TX 75220		

List of Directors

Name:	David O. Corriveau	Term:	Sep 04, 2002
Bus. Addr.:	c/o Dave & Buster's 2481 Manana Drive, Dallas, TX 75220		

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for D&B Leasing, Inc. (filing number: 800007603), a Domestic Business Corporation, was filed in this office on September 04, 2001.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 04, 2001.



A handwritten signature of Henry Cuellar in cursive script.

Henry Cuellar
Secretary of State