



F02000001192

ACCOUNT NO. : 072100000032

REFERENCE : 103689 7188485

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
02 MAR - 7 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 2001

ORDER TIME : 9:38 AM

ORDER NO. : 103689-005

CUSTOMER NO: 7188485

CUSTOMER: Ms. Nina R. McIntosh
Gametech International
900 Sandhill Dr.

Reno, NV 89511

600005063186-1-4
-03/07/02-01020-001
***2300.00 ***2300.00

FOREIGN FILINGS

NAME: GAMETECH INTERNATIONAL, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 10:23
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

\$70.00-CF
\$2230.00-Adm.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

F02-1192
~~WAI 1192~~

GA 3/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2001

DARLENE WARD
CSC

SUBJECT: GAMETECH INTERNATIONAL, INC.
Ref. Number: W01000019364

We have received your document for GAMETECH INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Based upon information provided by the Florida Department of Revenue pursuant to section 213.053(14), Florida Statutes, it appears that GAMETECH INTERNATIONAL, INC. has transacted business in Florida prior to submitting "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 401A00047685

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 28, 2002

Florida Department of State
Attn: Gretchen Harvey
Division of Corporations
PO Box 6327
Tallahassee FL 32314
By fax: 850-410-1015

Re: Your letter dated 08/21/2001, GameTech International, Inc., EIN 33-0612983

Dear Ms. Harvey:

Your letter of the above date states that GTI owes \$3,450.00 for failing to file an "Application for Authority to Transact Business in Florida" and for failure to file our annual report for each year since January 1998.

GameTech International, Inc. (GTI) purchased Bingo Technologies Corporation (BTC) on February 9, 1999. GameTech International, Inc. began transacting business in Florida after the purchase of BTC in 1999 not 1998 as stated in your letter. GTI filed its first Florida return in 1999.

GTI has adopted a fictitious name of "GMTC GameTech" in Florida, because we were advised the name GameTech International, Inc. is being used by an unrelated domestic corporation. Because of the similarity of our company name to another corporation our legal department assumed we were already registered in your state. Because of the fictitious name requirement we have not been able to register in your state and have not filed annual reports.

Please let me know what needs to be done to resolve this issue and the correct amount of fees due. If you have any questions please contact me. I can be reached by phone at 775-850-6164, fax at 775-850-6195 or email at CJuenger@gtiemail.com.

Thank you for your assistance in this matter.

Sincerely,

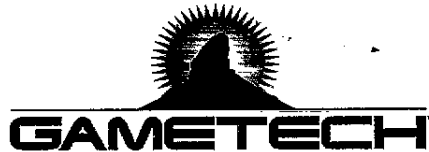
GameTech International, Inc.
Cassandra Juenger
Tax Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GameTech International, Inc.

900 Sandhill Road • Reno, Nevada 89511 • Phone (775) 850-6000 • Fax (775) 850-6090 • www.GameTech-Inc.com

Prepared by: 900 Sandhill Road • Reno, Nevada 89511 • Phone (775) 850-6000 • Fax (775) 850-6090 • www.GameTech-Inc.com



Resolution of Board of Directors

I, the undersigned, Andrejs K. Bunkse, General Counsel/Corporate Secretary, do hereby certify that this Resolution of the Board of Directors of GameTech International, Inc. a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 6, 2001.

Be it resolved that GameTech International, Inc. organized and existing in the State of Nevada, hereby adopts the name GMTC GameTech, for use in the State of Florida.
Inc.

Date: 8/6/01

Chairman, Vice Chairman or any Officer

Type or Print Name

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TALLAHASSEE, FLORIDA

GameTech International, Inc.

900 Sandhill Road ▲ Reno, Nevada 89511 ▲ Phone (775) 850-6000 ▲ Fax (775) 850-6090 ▲ www.GameTech-Inc.com

**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. Gnametech International, 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. Delaware 3. 33-01012983
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/18/94 5. 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. 900 Sandhill Rd., Reno, NV 89511
(Principal office address)
" " " "
" " " "
(Current mailing address)

8. Design, develop, manufacture service electronic video bingo systems and/or equipment
(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
(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.

Corporation Service Company
Bobbie Hall Bobbie Hall, Asst. VP
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Andrejs V. Bunkse General Counsel/Corporate Secretary.
(Typed or printed name and capacity of person signing application)

#12a DIRECTORS

Name	Address
Richard T. Fedor	55 Pebble Dr. Southington, CT 06489
Gary R. Held	10129 N 119th Pl Scottsdale, AZ 85259
Douglas M. Hayes	2545 Roscomare Rd. Los Angeles, CA 90077
Richard M. Kelley	900 Sandhill Rd. Reno, NV 89511
Fredrick C. Lane	348 Grove Street, Needham, MA 02912
	P.O. Box 1990
	161 E. Lakeshore Blvd. #55
Clarence H. Thiesen	Zephyr Cove, NV 89448
	2118 The Back Road
	Glenbrook, NV 89413
	P.O. Box 859
Gerald Novotny	Zephyr Cove, NV 89448

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TALLAHASSEE, FLORIDA

#126 OFFICERS

Name	Address
Andrejs K. Bunkse	9641 Otter Way, Reno, NV 89511
Jon Whipple	560 West Holcomb Ln., Reno, NV 89511
Richard M. Kelley	900 Sandhill Rd. Reno, NV 89511

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAMETECH 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 FOURTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2395010 8300

AUTHENTICATION: 1063222

010165091

DATE: 04-04-01