

F02000004367

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GameTech Arizona Corporation
(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:

Cassandra Juenger
(Name of Person)
GameTech International Inc
(Firm/Company)
900 Sandhill Rd
(Address)
Reno NV 89521-3909
(City/State and Zip code)

FILED
02 AUG 26 AM 10:32
TALLAHASSEE, FL 32314

For further information concerning this matter, please call:

900007348989--1
-08/26/02--01091--008
*****70.00 *****70.00

C Juenger at (775) 850-6164
(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

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

SPR

**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. GameTech Arizona Corporation
(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. Arizona 3. 88-0509812
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/26/01 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 89521
(Principal office address)
- Same
(Current mailing address)
8. leasing electronic bingo 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.

Vincentine

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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

14. Ann McKenzie Corporate Controller
(Typed or printed name and capacity of person signing application)

Designated Agent

Ann McKenzie-Corporate Controller
484 Corvallis Ct, Reno, NV 89511
Telephone #775-853-4064
SS# 563-45-9484
Effective date of title 6/26/01

GameTech Arizona Officers

Clarence H. Thiesen- President
4475 Starwood Ct., Reno, NV 89509

Andrejs K. Bunkse- Corporate Secretary
9641 Otter Way Reno, NV 89439

Richard M. Kelley- Treasurer
900 Sandhill Rd, PO Box 19611, Reno, NV 89521

GameTech Directors

Clarence H. Thiesen-Chairman of the Board
4475 Starwood Ct., Reno, NV 89509

Andrejs K. Bunkse-Director
9641 Otter Way Reno, NV 89439

Richard M. Kelley- Director
900 Sandhill Rd, PO Box 19611, Reno, NV 89521

Mark Lowell-Director
2772 Star Meadow Loop, Reno, NV 89511

RECEIVED
TALLAHASSEE FLORIDA

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****GAMETECH ARIZONA CORPORATION*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on June 26, 2001.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 14th Day of August, 2002, A. D.




EXECUTIVE SECRETARY

BY: 