

F05 00000 0352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

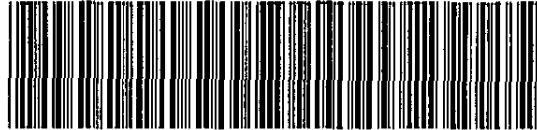
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/31/21



900060971429

$$f(x) = \frac{1}{2} \left(\frac{1}{x} + \frac{1}{x^2} \right) \quad \text{for } x \in (0, 1) \quad \text{and} \quad f(1) = 0.$$

1997

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October 24, 2005

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Application for Authorization to Transact Business

Dear Sir/Madam:

I have enclosed for filing the original and one copy of our Application By Foreign Corporation for Authorization To Transact Business In Florida, and our check for \$70.00.

Please date stamp the copy and return it to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads "Terri L. Todd".

Terri L. Todd
Compliance Manager

Enclosure

FILED
OCT 31 PM 3:00
TALLAHASSEE
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CADILLAC JACK, 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:

TERRI L. TODD

(Name of Person)

CADILLAC JACK, INC.

(Firm/Company)

2420 MEADOWBROOK PARKWAY

(Address)

DULUTH, GA 30096

(City/State and Zip code)

For further information concerning this matter, please call:

TERRI TODD

(Name of Person)

at (770) 908-2094

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. CADILLAC JACK, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CADILLAC JACK, INC. OF GEORGIA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

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

3. 58-262001658

(FBI number, if applicable)

4. 4/16/2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2420 MEADOWBROOK PARKWAY, DULUTH, GA 30096

(Principal office address)

2420 MEADOWBROOK PARKWAY, DULUTH, GA 30096

(Current mailing address)

8. MANUFACTURER AND DISTRIBUTOR OF GAMING EQUIPMENT AND PROVIDER OF RELATED SERVICES

(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 NOT acceptable)

Name: **CT CORPORATION SYSTEM**

Office Address: **1200 SOUTH PINE ISLAND ROAD**

PLANTATION, Florida **33324**

(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.

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

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OCT 13 2005 2:13 PM

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: EUGENE CHAYEVSKY

Address: 708 THIRD AVENUE, FIFTH FLOOR

NEW YORK, NY 10017

Director: SERGUEI KOUZMINE

Address: 708 THIRD AVENUE, FIFTH FLOOR

NEW YORK, NY 10017

B. OFFICERS

President: MICHAEL M. MACKE

Address: 2420 MEADOWBROOK PARKWAY

DULUTH, GA 30096

Vice President: _____

Address: _____

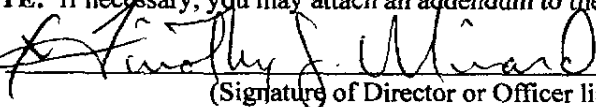
Secretary: MICHAEL M. MACKE

Address: 2420 MEADOWBROOK PARKWAY, DULUTH, GA 30096

Treasurer: TIMOTHY J. MINARD, CFO

Address: 2420 MEADOWBROOK PARKWAY, DULUTH, GA 30096

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. TIMOTHY J. MINARD
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0118097
DATE INC/AUTH/FILED: 04/16/2001
JURISDICTION : GEORGIA
PRINT DATE : 09/01/2005
FORM NUMBER : 211

CT CORPORATION SYSTEM
ABBY MELLING
400 COLONY SQ., STE. 1240, 1201 PEACHTREE STREET,
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CADILLAC JACK, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050901163714009



Cathy Cox
Secretary of State