

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

### FOREIGN PROFIT/NONPROFIT CORPORATION

SPECTRE GAMING, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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#### 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.

(If name unavailable in F	orida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
Minnesota	3.	41-1675041	
State or country under the	law of which it is incorporated)	(FEI number, if applicable)	
06/26/1990		Perpetual	
(Date of incorp		(Duration: Year corp. will cease to exist or "perpetual")	
March 13, 20			
	(Date first transacted business i SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liability)	
14200 - 23rd	Avenue North, Plym	nouth, MN 55447	
<del></del>	(Principal office add		
14200 - 23rd	Avenue North, Plyn	nouth, MN 55447	_
	(Current mailing add	iress)	90
	usement redemptio		APR
(Purpose(s) of corp	oration authorized in home state or c	ountry to be carried out in state of Florida)	9
Name and street address	s of Florida registered agent: (P.0	O. Box NOT acceptable)	<b>-</b>
Name; Cor	poration Service Co	ompany	ထ် E
fice Address: 120	1 Hays Street		: :58
Tall	ahassee	, Florida 32301	
	(City)	(Zip code)	

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.

> Cynthia L. Harris as its agent

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: Kenneth Brimmer	· · · · · · · · · · · · · · · · · · ·	
Address: 14200 - 23rd Avenue North		
Plymouth, MN 55447	- 30	DIVISION:
Vice Chairman:	APR	<u> </u>
Address:		<u> </u>
Director: Robert Bonev	<u>=</u>	
Address: 14200 - 23rd Avenue North	್ತು _ <del>ದೆ</del>	
Plymouth, MN 55447	<del></del>	- <del></del>
Director: Namon D. Witcher	,,,,,	
Address: 14200 - 23rd Avenue North		
Plymouth, MN 55447		
B. OFFICERS		
President: D. Bradly Olah		
Address: 14200 - 23rd Avenue North		
Plymouth, MN 55447		<del> </del>
Vice President:		
Address:		
Secretary: Kevin M. Greer		
Address: 14200 - 23rd Avenue North, Plymouth, MN 55447		
Treasurer: Kevin M. Greer		
Address: 14200 - 23rd Avenue North, Plymouth, MN 55447		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or director	:s.	
13.		
(Signature of Director or Officer listed in number 12 of the application)		
14. Kevin M. Greer, CFO  (Typed or printed name and capacity of person signing application)		<del></del>

#### APPLICATIONS BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Spectre Gaming, Inc.

#### 12 A - DIRECTORS (continued)

Director:

Russell Mix

14200 - 23rd Avenue North Plymouth, MN 55447

Director:

D. Bradly Olah 14200 – 23<sup>rd</sup> Avenue North Plymouth, MN 55447

#### 12 B - OFFICERS (continued)

CEO:

Russell Mix

14200 - 23rd Avenue North Plymouth, MN 55447

# state of Minnesota

# **SECRETARY OF STATE**

Certificate of Good Standing

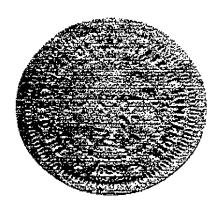
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Spectre Gaming, Inc.

Date Formed: 06/26/1990

Chapter Governed By: 302A

This certificate has been issued on 04/18/06.



Mary Kiffneger
Secretary of State.