

**F06000002469**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SPECTRE GAMING, INC.**

Certificate of Status	0
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B. McKnight APR 20 2006

**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. **Spectre Gaming, Inc.**

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

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

2. **Minnesota**

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

3. **41-1675041**

(FEI number, if applicable)

4. **06/26/1990**

(Date of incorporation)

5. **Perpetual**

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

6. **March 13, 2006**

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

7. **14200 - 23rd Avenue North, Plymouth, MN 55447**

(Principal office address)

**14200 - 23rd Avenue North, Plymouth, MN 55447**

(Current mailing address)

8. **Leasing of amusement redemption machines**

(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:

**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.

**Cynthia L. Harris**  
as its agent

*Cynthia L. Harris*  
(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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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Kenneth BrimmerAddress: 14200 - 23rd Avenue North  
Plymouth, MN 55447

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert BonevAddress: 14200 - 23rd Avenue North  
Plymouth, MN 55447Director: Namon D. WitcherAddress: 14200 - 23rd Avenue North  
Plymouth, MN 55447

## B. OFFICERS

President: D. Bradly OlahAddress: 14200 - 23rd Avenue North  
Plymouth, MN 55447

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Kevin M. GreerAddress: 14200 - 23rd Avenue North, Plymouth, MN 55447Treasurer: Kevin M. GreerAddress: 14200 - 23rd Avenue North, Plymouth, MN 55447

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. Kevin M. Greer, CFO

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

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**APPLICATIONS BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**Spectre Gaming, Inc.**

**12 A - DIRECTORS (continued)**

Director: Russell Mix  
14200 - 23<sup>rd</sup> Avenue North  
Plymouth, MN 55447

Director: D. Bradley Olah  
14200 - 23<sup>rd</sup> Avenue North  
Plymouth, MN 55447

**12 B - OFFICERS (continued)**

CEO: Russell Mix  
14200 - 23<sup>rd</sup> Avenue North  
Plymouth, MN 55447

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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.



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*Mary Kiffmeyer*  
Secretary of State.