

**F11000002580**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**H. BETTI INDUSTRIES, INC.**

Certificate of Status	0
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June 21, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: H. BETTI INDUSTRIES, INC.  
REF: W11000033328

PLEASE GIVE ORIGINAL SUBMISSION  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: E11000162941  
Letter Number: 211A00014987

H11000162941 3

**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. H. Bettl Industries, Inc.

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

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

2. New Jersey

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

3. 22-1522807

(FEI number, if applicable)

4. 12/31/1947

(Date of incorporation)

5. perpetual

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

6. June 1, 2011

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

7. 303 Paterson Plank Road, Carlstadt, NJ 07072

(Principal office address)

same

(Current mailing address)

8. wholesale distribution of coin-operated vending, gaming equipment, parts and service

(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

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.*

Rose Marie Cole  
(Registered agent's signature)

Att. Sec.

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.

H11000162941 3

H11000162941 3

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

## A. DIRECTORS

Chairman: Peter BettiAddress: 4147 Walnut MeadowDallas, TX 75229Vice Chairman: Robert GeschineAddress: 15 Glenroy RoadFairfield, NJ 07004Director: Robert BettiAddress: 11 Heritage CourtUpper Saddle River, NJ 07458Director: Steven BettiAddress: 315 Evergreen, Hillsdale, NJ 07642

## B. OFFICERS

President: Robert GeschineAddress: 15 Glenroy RoadFairfield, NJ 07004Vice President: Robert BettiAddress: 11 Heritage CourtUpper Saddle River, NJ 07458Secretary: Steven BettiAddress: 315 Evergreen, Hillsdale, NJ 07642Treasurer: Steven BettiAddress: 315 Evergreen, Hillsdale, NJ 07642

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Geschine, President Steven Betti, Secretary Steven Betti  
(Typed or printed name and capacity of person signing application)

H11000162941 3

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
SHORT FORM STANDING**

H11000162941 3

**H. BETTI INDUSTRIES, INC.**

4469200500

*With the Previous or Alternate Name*

**J-S SALES CO. (Alternate Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 8, 1948.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

**Robert Ceschine  
303 Paterson Plank Rd  
Carlstadt, NJ 07072**



Certification# 120783647

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
20th day of June, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P Sidamon-Eristoff  
State Treasurer**

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/ISP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp)

H11000162941 3

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