

F/13000004461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

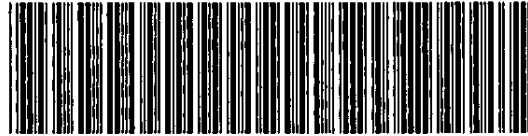
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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800249825578

09/30/13--01047--019 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 11 PM 5:14

10/14/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2013

KERRI L. KOPERVOS  
COOPER LEVENSON LAW FIRM  
1125 ATLANTIC AVENUE, 3RD FLOOR  
ATLANTIC CITY, NJ 08401

SUBJECT: INSPIRED GAMING (INTERNATIONAL) LIMITED  
Ref. Number: 800249825578

RECEIVED

13 OCT 11 AM 10:07

We have received your document for INSPIRED GAMING (INTERNATIONAL) LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 813A00023045

**COOPER LEVENSON**  
ATTORNEYS AT LAW

1125 Atlantic Avenue  
Atlantic City, NJ 08401  
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**KERRI L. KOPERVOS**  
EMAIL: [kkopervos@cooperlevenson.com](mailto:kkopervos@cooperlevenson.com)

Direct Phone (609) 572-7436  
Direct Fax (609) 572-7437

FILE NO.:

October 10, 2013

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

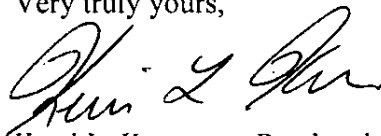
Re: Inspired Gaming (International) Limited

To Whom it May Concern:

In response to your letter dated October 1, 2013, enclosed for resubmission, please find an original and one copy of the Application by Foreign Corporation for Authorization to transact business in Florida, together with Resolution of Board of Directors to Adopt an Alternate Name. Please return a stamped copy of the original to my attention in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,



Kerri L. Kopervos, Paralegal  
Lynne Levin Kaufman, Esquire

KLK/KLK  
Enclosure  
CLAC 2276224.1

**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. Inspired Gaming (International) Limited, INC.

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

Inspired Gaming (International) Limited Co.

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

2. United Kingdom 3. 98-1114970

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

(FBI number, if applicable)

4. 01/26/2000

(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. 1-2 Berners Street

(Principal office address)

London, United Kingdom, WitSLA

(Current mailing address)

8. Server based gaming products

(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.*



(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.

13 OCT 11 PM 5:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

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

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

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

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

Director: Luke Lyon Alvarez

Address: 3 Maltings Wetmore Road

Burton on Trent, Staffordshire DE141SE

Director: James William O'Halleran

Address: 3 Maltings Wetmore Road

Burton on Trent, Staffordshire DE141SE

**B. OFFICERS**

President: Luke Lyon Alvarez, CEO

Address: 3 Maltings Wetmore Road

Burton on Trent, Staffordshire DE141SE

Vice President: James William O'Halleran

Address: 3 Maltings Wetmore Road

Burton on Trent, Staffordshire DE141SE

Secretary: Steven John Holmes

Address: 3 Maltings Wetmore Road, Burton on Trent, Staffordshire DE141SE

Treasurer: \_\_\_\_\_

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

**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. JAMES WILLIAM O'HALLERAN - DIRECTOR

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



# THE COMPANIES ACT 2006

Company No. 3913734

The Registrar of Companies for England and Wales hereby certifies that **INSPIRED GAMING (INTERNATIONAL) LIMITED** (originally called **CARMELINE LIMITED** changed its name on 14th August 2002 to **INSPIRED BROADCAST NETWORKS LIMITED** which was changed on 7th March 2007 to **INSPIRED GAMING (INTERNATIONAL) LIMITED** each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 26th January 2000.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the **11th September 2013**

  
**M D JONES**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House