

F/5000002432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

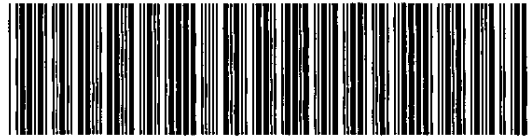
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100273477221

06/01/15--01037--010 **78.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JUN - 1 AM 9:57

K 06/05/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Game On Chip Company
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," or "Certificate of Good Standing" 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:

Eric Peterson
Name of Person

Game On Chip Company
Firm/Company

20B Downeast Drive
Address

Yarmouth, Maine 04096
City/State and Zip code

epeterson@gameoncc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Peterson at (207) 847-3308
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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. **Game On Chip Company**

(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. **Maine**

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

3. **462014855**

(FEI number, if applicable)

4. **01-30-2013**

(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. **20B Downeast Drive, Yarmouth, Maine 04096**

(Principal office address)

20B Downeast Drive, Yarmouth, Maine 04096

(Current mailing address)

8. **Sale of Gaming Chips and Promotional Coins**

(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: **InCorp Services, Inc.**

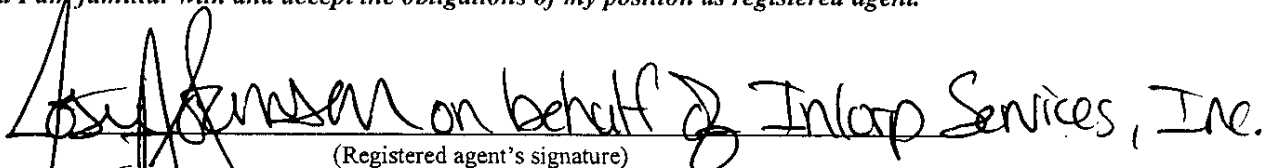
Office Address: **17888 67th Court North**

Loxahatchee, Florida **33470**
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JUN - 1 AM 9:57

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:

A. DIRECTORS

Chairman: William Clifford

Address: 20B Downeast Drive
Yarmouth, Maine 04096

Vice Chairman: Eric Peterson

Address: 20B Downeast Drive
Yarmouth, Maine 04096

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William Clifford

Address: 20B Downeast Drive
Yarmouth, Maine 04096

Vice President: Eric Peterson

Address: 20B Downeast Drive
Yarmouth, Maine 04096

Secretary: Roderick Rovzar esq.

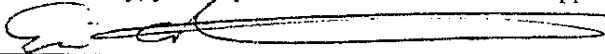
Address: 415 Congress Street, Portland, Maine 04112

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JUN - 1 AM 9:57

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. Eric A. Peterson - Vice President / CFO

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

State of Maine



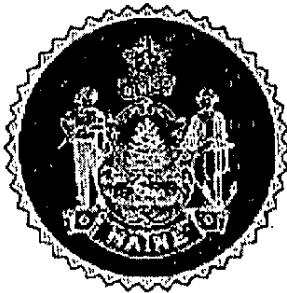
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that GAME ON CHIP COMPANY, formerly ALL IN CHIP MANUFACTURING is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is January 30, 2013.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this thirteenth day of May 2015.



A handwritten signature in black ink, appearing to read 'Matthew Dunlap', written over a horizontal line.

Matthew Dunlap
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JUN - 1 AM 9: 57