

F16000002396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

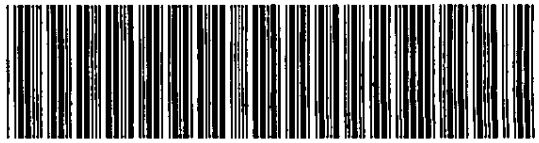
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/09/16--01035--008 **70.00

FILED
16 MAY 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 2016
Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2016

DONNA CAMPBELL
308 MALLORY STATION ROAD
FRANKLIN, TN 37067 US

SUBJECT: VIDEO GAMING TECHNOLOGIES , INC.
Ref. Number: W16000034533

We have received your document for VIDEO GAMING TECHNOLOGIES , INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 416A00009975

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Video Gaming Technologies, Inc.

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:

Donna Campbell

Name of Person

Video Gaming Technologies, Inc.

Firm/Company

308 Mallory Station Road

Address

Franklin, TN 37067

City/State and Zip code

legal@vgt.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Campbell on behalf of Video Gaming Technologies, Inc. 615 472-2851 Ext. 51066
Name of Person at () Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Video Gaming Technologies, 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. Tennessee 3. 62-1468369
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/27/1991 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 308 Mallory Station Road Franklin TN 37067
(Principal office address)
- N/A
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

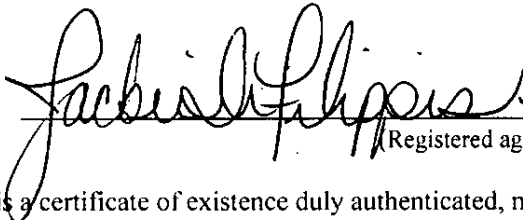
Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.



Jackie DeFilippis on behalf of InCorp Services, Inc.
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Jay D. Seigny

Address: 308 Mallory Station Road

Franklin TN 37067

Vice Chairman: _____

Address: _____

Director: Constance P. James

Address: 7230 Amigo Street

Las Vegas NV 89119

Director: Mark R. Dunn

Address: 7230 Amigo Street

Las Vegas NV 89119

B. OFFICERS

President: Jay D. Seigny

Address: 308 Mallory Station Road

Franklin TN 37067

Vice President: _____

Address: _____

Secretary: Constance P. James

Address: 7230 Amigo Street, Las Vegas, NV 89119

Treasurer: _____

Address: _____

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

12. ☒


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jay D. Seigny, President

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

RECEIVED
16 MAY 24 PM 2:25
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

DONNA CAMPBELL
LEGAL DEPARTMENT
308 MALLORY STATION ROAD
FRANKLIN, TN 37067

May 20, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0203160

Issuance Date: 05/20/2016
Copies Requested: 1

Document Receipt

Receipt #: 002707554

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3673877403

\$20.00

Regarding: VIDEO GAMING TECHNOLOGIES, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 242030

Formation/Qualification Date: 06/27/1991

Date Formed: 06/27/1991

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WILLIAMSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

VIDEO GAMING TECHNOLOGIES, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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