

7/16/2018

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Florida Department of State
Division of Corporations
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To:
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Phone : (307)200-2803
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SLOT MACHINES UNLIMITED, INC.**

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JUL 17 2018

**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. SLOT MACHINES UNLIMITED, 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. Ohio 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 20, 2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 75 Harrisburg Drive, Englewood, OH 45322
(Principal office address)

3030 N. Rocky Point Dr. STE 150A, Tampa, FL 33607
(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(City) (Zip code)

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.



(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.

2010 JUL 16 PM 4:22
NOTARIAL PUBLIC
JULIA A. GRIFFIN, CLU, CFP®
11000 N. W. 11th Ave., Suite 100
Miami, FL 33150
(305) 551-1100

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

A. DIRECTORS

Chairman: Christopher Day

Address: 75 Harrisburg Drive
Englewood, OH 45322

Vice Chairman: Christopher Day

Address: 75 Harrisburg Drive
Englewood, OH 45322

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Day

Address: 75 Harrisburg Drive
Englewood, OH 45322

Vice President: Andrew Day

Address: 75 Harrisburg Drive
Englewood, OH 45322

Secretary: Andrew Day

Address: 75 Harrisburg Drive, Englewood, OH 45322

Treasurer: Christopher Day

Address: 75 Harrisburg Drive, Englewood, OH 45322

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

12. Christopher Day
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. Christopher Day, President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SLOT MACHINES UNLIMITED, INC., an Ohio corporation, Charter No. 1433930, having its principal location in Englewood, County of Montgomery, was incorporated on January 20, 2004 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of July, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201819701410