

F. 9500002664

Ed Blanton  
(Requester's Name)  
825 Thomasville R.  
(Address)  
Talla. FL 32303  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

SEARCHED INDEXED  
SERIALIZED FILED  
JUN 1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

900001503913  
-06/02/95--01001--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. Smartplay International Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

906/1  
95 JUN - 1 PM 4:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Examiner's Initials

**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. SMARTPLAY INTERNATIONAL INC.**

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or  
abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or  
partnership if not so contained in the name at present.)

**2. New Jersey**

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

**3. 22-322-7756**

(FEI number, if applicable)

**4. 04/14/93**

(Date of Incorporation)

**5. perpetual**

(Duration)

**6. upon qualification**

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

**7. 1 Linda Lane, Southampton, NJ 08088**

(Current mailing address)

**8. The manufacture and sale of lottery equipment**

(Corporate purpose and nature of business in which it is engaged in Florida)

**9. Name and Street address of Florida registered agent:**

Name: **Edwin F. Blanton**

Office Address: **825 Thomasville Road**

**Tallahassee**

**, Florida**

**32303**

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

  
**Edwin F. Blanton**

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -1 PM 4:00

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

**A. DIRECTORS:**

Chairman: Tracey Herrera

Address: 1 Linda Lane, Southampton, NJ 08088

Vice Chairman: David Michaud

Address: 1 Linda Lane, Southampton, NJ 08088

Director: Thomas C. Markert

Address: 1 Linda Lane, Southampton, NJ 08088

**B. OFFICERS:**

President: Tracey Herrera

Address: 1 Linda Lane, Southampton, NJ 08088

Vice President: David Michaud

Address: 1 Linda Lane, Southampton, NJ 08088

Secretary: Patricia Michaud

Address: 1 Linda Lane, Southampton, NJ 08088

Treasurer: Louis Herrera

Address: 1 Linda Lane, Southampton, NJ 08088

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DIVISION OF CORPORATIONS  
95 JUN - 1 PM 4:00

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

13. David Michaud V.P.

(Signature of Chairman, Vice Chairman, or any officer listed in #7/2 of the application)

14. DAVID MICHAUD VICE PRESIDENT

(Name and capacity of person signing application)

FILED STATE  
SECRETARY OF CORPORATIONS  
95 JUN -1 2H 4:00

NEW JERSEY SECRETARY OF STATE

SMARTPLAY INTERNATIONAL INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON APR. 14, 1993.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

214 RIVER ROAD

LOWER BANK

NJ 08215

AND THE REGISTERED AGENT IS TRACEY SALTER HERRERA.

MAY 19, 1995

*Donna R. Hooty*

