

F95000003040

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

4100001521914
-06/23/95--01053--017
*****70.00 *****70.00

CORPORATION(S) NAME

Game Financial Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fict. Filing

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/23/95

3:00

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FILE STAMPED

CR2E031 (1-89)

**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 FINANCIAL CORPORATION

(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. MINNESOTA

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

3. DECEMBER 27, 1990

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. ✓

(Federal Employer Identification number, if applicable)

6. 41-1684452

Upon Qualification

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

7. 10911 West Highway 55, Suite 205, Plymouth, Minnesota 55441-6114

(Current mailing address)

8. Credit card cash advances

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Gary A. Dachis, CEO, Secretary/Treasurer, Director

Address: 12111 Golden Acre Drive

Minnetonka, MN 55305

Vice Chairman: Stephen P. Weisbrod, Vice President/Director

Address: 12700 Bent Tree Road

Minnetonka, MN 55305

Director: Thomas J. Brosig

Address: 4695 Forestview Lane

Plymouth, MN 55442

Director: Paul H. Ravich

Address: 5906 Olinger Road

Edina, MN 55436

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9. Officers:

President: Gary A. Dachis
Address: 12111 Golden Acre Drive
Minnetonka, MN 55305

Vice President: Stephen P. Weinbrod Deanna Frederichs-Moore
Address: 12700 Bent Tree Road 7152 Bladway
Minnetonka, MN 55305 Wahkon, MN 56386

Secretary: Gary A. Dachis
Address: 12111 Golden Acre Drive
Minnetonka, MN 55305

Treasurer: Gary A. Dachis
Address: 12111 Golden Acre Drive
Minnetonka, Minnesota 55305

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation ,Florida 33324
Zip Code

11. 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:

CT CORPORATION SYSTEM
Susan J. Warner
(Officer)
Susan J. Warner - Asst. Sec.
(Type Name and Title of Officer)

12. 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. *Gary A. Dachis*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
Gary A. Dachis

14. President & CEO
(Name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

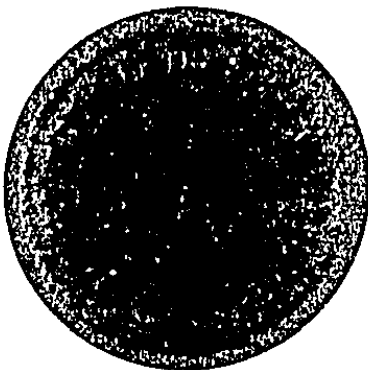
Name: GAME FINANCIAL CORPORATION

Date Formed: 12/27/1990

Chapter Governed By: 302A

This certificate has been issued on 06/22/95.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 AM 11:59



Joan Anderson Growe
Secretary of State.