

F95000003626

CT CORPORATION SYSTEM

49 Stevenson Street
Suite 900
San Francisco, CA 94105
Tel. 415 227 0763
Fax 415 227 0761

July 15, 1995

Gentlemen:

RE: BINGO CARD MINDER CORP.
Delaware Domestic
Order No. 315488

CONTACT: Ms. Suzanne Rosevold
310 Dorla Court, Suite 101
Zephyr Cove, NV 89448

Attached, at the request of counsel, are the applications to qualify the named corporation and a check in payment of filing fees. If in order, we ask that you file the enclosed and return evidence of filing to the undersigned.

If for any reason the enclosed cannot be filed, please advise of the details by calling our toll free number 800-227-4734.

Very truly yours,

CT CORPORATION SYSTEM

Linda Farrell
Linda Farrell
Associate Customer Specialist

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

53 JUL 27 12:41
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WY/27

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*****70.00 *****70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. BINGO CARD MINDER CORP.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware

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

3. 51-0237423

(FEI number, if applicable)

4. October 31, 1978

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 29, Glenbrook, Nevada 89413

(Current mailing address)

8. supplying electronic bingo aids.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Naseem A. Gonde

(Registered agent's signature (Officer))

NASEEM A. GONDE

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Attachment to Application
(Form # FL-2189 - 11/16/94)

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

- A. Director - Chairman
Gerald R. Novotny
P.O. Box 29
Glenbrook, NV 89413
- B. Officers - President and Secretary
Gerald R. Novotny
P.O. Box 29
Glenbrook, NV 89413

*Use street address below, per
Linda Farrell at CT Corp System
telecom 7/27/95*

Bingo Card Minder Corp. (BCM Corp.)
P.O. Box 29 Glenbrook, NV 89413

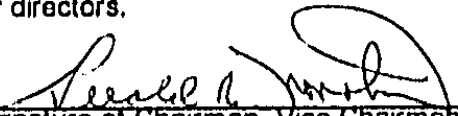
Phone (702) 588-8511
Fax: (702) 588-8515

Deliveries: 310 Dorla Court, Suite 101, Zephyr Cove, NV 89448

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald R. Novotny _____
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BINGO CARD MINDER CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 27 PM 12:41




Edward J. Freel, Secretary of State

0862275 8300

950158818

AUTHENTICATION:

DATE:

7575076

07-17-95

F9500 ~~BCM~~ 3626
...The Bingo Player's Choice!

Monday January 6, 1997

Dear Friends and Business Associates,

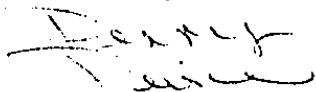
We are pleased to announce the corporate offices of Bingo Card Minder Corporation have moved. Please make note of our new address (**both physical and mailing**), phone and facsimile numbers.

295 Highway 50 Suite 20
PO Box 3256
Stateline, Nevada 89449

702-586-4511(phone)
702-586-4515(fax)

Future communications should be directed to our new location, our previous mail box has been closed.

Sincerely,



Penny Peirce
Administrative Supervisor

KS 1/8