

F96000005112

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LASER STORM, 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", 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:

Steve Markey
(Name of Person)

Laser Storm, Inc
(Firm/Company)

7808 Cherry Creek South Dr. #301
(Address)

Denver, Colorado 80231
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Steve Markey at (303) 751-8545 mth
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. LASER STORM, Inc.
(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. COLORADO
(State or country under the law of which it is incorporated)
3. 84-1139159
(FBI number, if applicable)
4. March 1990
(Date of Incorporation)
5. N/A
(Duration: Year corp. will cease to exist or "perpetual")

6. November 29, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 7808 Cherry Creek South Drive Unit 301
Denver Colorado 80231
(Current mailing address)
8. Operation of a laser tag game arena and selling fast food
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C.T. Corporation System

Office Address: 1200 So. Pine Island Rd.

Plantation, Florida, 33324
(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.

Marcia J. Munahara
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert Cooney

Address: 7808 Cherry Creek South Dr #301
Denver, CO 80231

Vice Chairman: NA

Address: _____

Director: Harold Skripsky

Address: same as the first

Director: Harrison Price

Address: same as the first

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: William Bauerle

Address: 7808 Cherry Creek South Dr #301
Denver, CO 80231

Vice President of Operations / General Counsel - Frank Ball

Address: same as the first

Secretary: William Bauerle

Address: same as the first

Treasurer: Robert Cooney

Address: same as the first

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. Robert Cooney Chairman

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

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Executive

ADDENDUM TO THE APPLICATION

The address for the following list are all the same as follows:
7808 Cherry Creek South Drive Unit 301
Denver, CO 80231

Additional Officers:

Robert Cooney Chief Executive Officer

William Bauerle Chief Operating Officer

Michael Kessler Vice President of Retail Operations

Eric Schwartzman Vice President of Marketing and Design

John McNutt Vice President of Finance

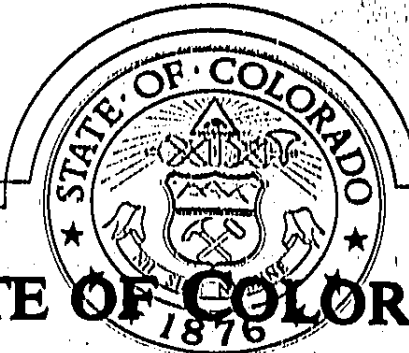
Additional Directors:

Robert Cooney

William Bauerle

Frank Ball

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STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

LASER STORM, INC.
(COLORADO CORPORATION)

file # 901015258 was filed in this office on MARCH 12, 1990 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

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Dated: SEPTEMBER 23, 1996

Victoria Buckley

SECRETARY OF STATE