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ACCOUNT NO. 072100000032
DIVISION OF CONSUMER PROTECTION

REFERENCE : 009122 4305486

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : July 3, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 009122

CUSTOMER NO: 4305486

800001883808

CUSTOMER: Maria Hinkel, Legal Asst
Taft Stettinius & Hollister
1800 Star Bank Center
425 Walnut Street
Cincinnati, OH 45202

W96-14039

FOREIGN FILINGS

NAME: INTERNATIONAL LOTTERY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

2/10/21

FILED
96 OCT 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1996

CSC NETWORKS

SUBJECT: INTERNATIONAL LOTTERY, INC.
Ref. Number: W96000014039

We have received your document(s) in this office, however, the document is being returned for the following:

Pursuant to section 24.119, Florida Statutes, written approval and clearance of the term LOTTERY must be obtained from the Department of the Lottery. Their address is:

Department of the Lottery
250 Marriott Dr.
Tallahassee, FL 32301

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 796A00032814

F L O R I D A L O T T E R Y



October 1, 1996

Lawton Chiles
Governor

Marcia Mann, Ph.D.
Secretary

Ms. Kelly C. Meder
Paralegal
Taft, Stettinius & Hollister
1800 Star Bank Center
425 Walnut Street
Cincinnati, Ohio 45202-3957

Dear Ms. Meder:

Pursuant to Section 24.119, Florida Statutes, you have requested the Florida Lottery's approval to use the word "lottery" in the corporate name International Lottery, Inc. Your request is approved pursuant to Rule 53-1.006(3), Florida Administrative Code.

This approval is for the purpose of allowing International Lottery, Inc. to contract with the Florida Lottery for the lease of instant ticket vending machines. Upon termination of the contract between the Florida Lottery and International Lottery, Inc., the approval granted hereunder will also terminate.

Sincerely,


John Hadley
Assistant Secretary

JH/lhw

cc: Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. International Lottery, 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. Delaware
(State or country under the law of which it is incorporated)
3. 21-1297016
(FEI number, if applicable)
4. March 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No activity to date
(Date first transacted business in Florida. (See sections 607.1301, 607.1302, AND 617.155, F.S.))
7. 6665 Crick Road
Cincinnati, Ohio 45242
(Current mailing address)
8. Lease of vending equipment
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Nellorah W. Skipper, et agent
(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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TALLAHASSEE, FLORIDA

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: L. Rogers Wells

Address: 6665 Creek Road, Cincinnati, Ohio 45242

Vice Chairman: _____

Address: _____

Director: John J. Winfield

Address: 101 Bullitt, Suite 110
Louisville, KY 40222

Director: Gary S. Bell

Address: 200 American Ave
Glasgow, KY 42141

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

President: Edmund F. Turck

Address: 6665 Creek Road, Cincinnati, Ohio 45242

Vice President: David F. Nichols

Address: 6665 Creek Road, Cincinnati, Ohio 45242

Secretary: Gary S. Bell

Address: 200 American Ave, Glasgow, KY 42141

Treasurer: Gary S. Bell

Address: 200 American Ave, Glasgow, KY 42141

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

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

14. L. Rogers Wells, Chairman of the Board
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

FILED

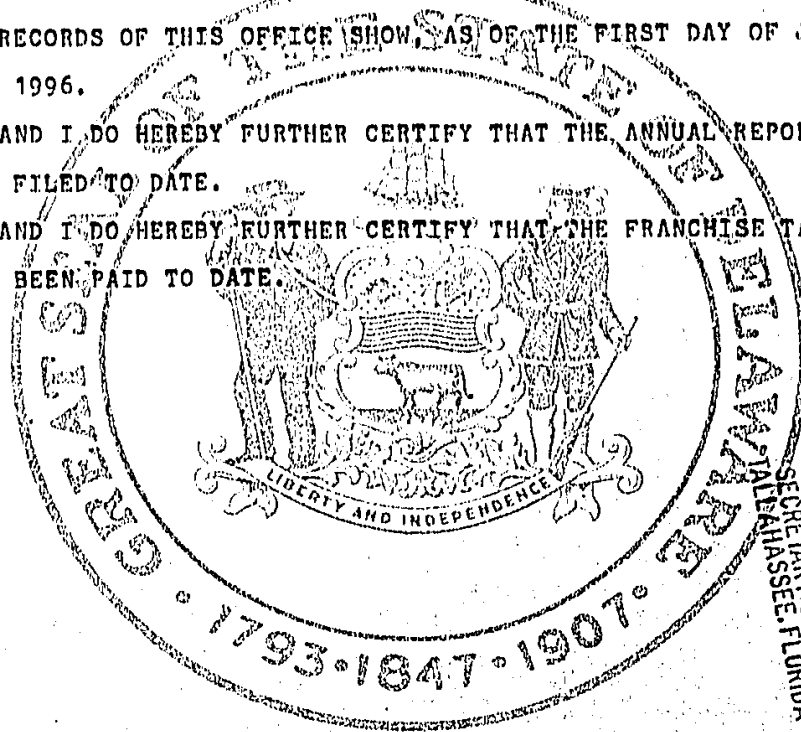
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL LOTTERY, INC." 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 FIRST DAY OF JULY, A.D. 1996.

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.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 8011570
DATE: 07-01-96