

Document Number  
**F96000005823**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

**CORPORATION(S) NAME**

700001999417--0

-11/07/96--01081--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Prime Gaming, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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11/7/96

file 1st

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Primo Gaming, 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. 36-4112359  
(FEI number, if applicable)
4. 10-31-96  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o The Prime Group, Inc.  
77 West Wacker Dr., Suite 3900, Chicago, Illinois 60601  
(Current mailing address)
8. conduct any and all business activities permitted under the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Delaware General Corporation Law.

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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

TANYA M. VILLAR  
SPECIAL ASSISTANT SECRETARY  
(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Michael W. Reschke

Address: 77 West Wacker Dr., Suite 3900  
Chicago, Illinois 60601

Director: Gary Skoien

Address: 77 West Wacker Dr., Suite 3900  
Chicago, Illinois 60601

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV - 7 PM 1:29

B. OFFICERS

President: Michael W. Reschke

Address: 77 West Wacker Dr., Suite 3900  
Chicago, Illinois 60601

Vice President: Gary Skoien

Address: 77 West Wacker Dr., Suite 3900  
Chicago, Illinois 60601

Vice President/Secretary: Leonard S. Krick

Address: 77 West Wacker Dr., Suite 3900  
Chicago, Illinois 60601

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. Leonard S. Krick , Vice President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIME GAMING, 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 FIFTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8178232

11-05-96