

178.75

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Guns...
Requestor's Name

215 S Monroe St. St 850
Address

Jal, Fla. 32310 222-6660
City/State/Zip Phone #

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-03/24/98--01002--026
****165.00 ****78.75
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Concord Gaming Corp. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

MARK SHERR
800-615-1980

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 2:48

3K 3/20/98

CF -	70.00
CERT. -	8.75
CORP FORP	

Examiner's Initials	3K
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Concorde Gaming Corporation
(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:

David L. Crabb

(Name of Person)

Concorde Gaming Corporation

(Firm/Company)

3290 Lien Street

(Address)

Rapid City, South Dakota 57702

(City/State/Zip)

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

David L. Crabb

(Name of Person)

at (605) 341-7738

(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. Concorde Gaming Corporation
(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 3. 84-0716683
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 1, 1976 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 18, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Concorde Gaming Corporation
3290 Lien Street
(Current mailing address)

Rapid City, South Dakota 57702
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

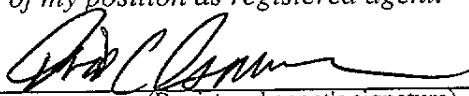
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Gunster, Yoakley, Valdes-Fauli & Stewart Corporate Services, Inc.

Office Address: One Biscayne Tower, Suite 3400
2 South Biscayne Blvd.
Miami, Florida, 33131-1897
(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.


(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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DIVISION
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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: Bruce H. Lien

Address: 3290 Lien Street
Rapid City, SD 57702

Vice Chairman: Jerry L. Baum

Address: 3290 Lien Street
Rapid City, SD 57702

Director: Deanna B. Lien

Address: 3290 Lien Street
Rapid City, SD 57702

Director: _____

Address: _____

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

President: Jerry L. Baum

Address: 3290 Lien Street
Rapid City, SD 57702

Vice President: George J. Nelson

Address: 3290 Lien Street
Rapid City, SD 57702

Secretary: George J. Nelson

Address: 3290 Lien Street
Rapid City, SD 57702

Treasurer: David L. Crabb

Address: 3290 Lien Street
Rapid City, SD 57702

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

13. George J. Nelson, Secretary/VP.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George J. Nelson, Secretary/Vice President
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED STATE
SECRETARY OF CORPORATIONS
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I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CONCORDE GAMING CORPORATION
(COLORADO CORPORATION)

FILE # 19871309859 WAS FILED IN THIS OFFICE ON September 01, 1976
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.

Dated: March 04, 1998

Victoria Buckley

SECRETARY OF STATE