

F98000005621

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Amusement Innovations International, 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:

Paul L. Simmons  
(Name of Person)

Amusement Innovations International, Inc  
(Firm/Company)

3542 Morris Street North  
(Address)

St. Petersburg, FL 33713  
(City/State/Zip)

W98-22697

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-10/05/98--01101--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Patricia A. Koepke at ( 727 ) 527-5319  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 OCT -8 PM 12:28

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**AMUSEMENT INNOVATIONS INTERNATIONAL, INC.**  
**3542 MORRIS STREET**  
**ST. PETERSBURG, FL 33713**  
**(727) 527-5318**

October 2, 1998

Qualification/Tax Lien Section  
Secretary of State  
STATE OF FLORIDA  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32499

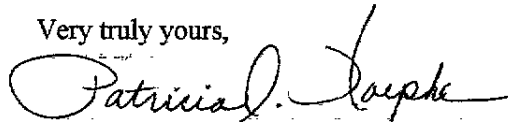
Re: Amusement Innovations International, Inc.

Dear Sir/Madam:

Enclosed please find an original certificate of existence; our company authenticated by the State of Delaware; check #1022 in the amount of \$78.75 and the completed registration forms.

I am also enclosing a pre-addressed Federal Express envelope for the return of these documents. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Patricia A. Koepke

PAK:m

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 6, 1998

PAUL L. SIMMONS  
AMUSEMENT INNOVATIONS INTERNATIONAL, INC  
3542 MORRIS STREET NORTH  
ST. PETERSBURG, FL 33713

SUBJECT: AMUSEMENT INNOVATIONS INTERNATIONAL, INC.  
Ref. Number: W98000022697

We have received your document for AMUSEMENT INNOVATIONS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The next paragraph describes the certificate we require. I explained this morning on the phone to Patricia Koepke that it is not the same as the certificate you submitted, and she called later to say that she is sending the certificate to me by overnight service. This letter is written to make note of all of this for both our records.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 698A00049623

**AMUSEMENT INNOVATIONS INTERNATIONAL, INC.**  
**3542 Morris Street North**  
**St. Petersburg, FL 33713**  
**(727) 522-9967**

October 7, 1998

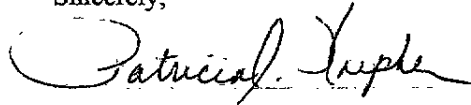
Mr. Lee Rivers  
Qualification/Tax Lien Section  
Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Amusement Innovations International, Inc.

Dear Mr. Rivers:

Enclosed please find documentation (Certificate of Existence/Certificate of Good Standing) from the State of Delaware officially certifying Amusement Innovations International, Inc. as a business in good standing in that state.

Sincerely,



Pat Koepke

PAK/m

Enclosure

P.S. Please return finalized paperwork to us in the Federal Express Envelope we forwarded to you on 10/2/98.  
Thank you.

**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. Amusement Innovations International, 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 3. 59-3533281  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-31-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3542 Morris Street North  
St. Petersburg, FL 33713  
(Current mailing address)

8. Commercial Entertainment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Patricia A. Koepke

Office Address: 3542 Morris St. N.

St. Petersburg, Florida, 33713  
(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.*

Patricia A. Koepke  
(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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SECRETARY OF STATE  
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: Robert Plarr

Address: 3747 Dorney Park Rd.  
Allentown, PA 18104

Vice Chairman: Paul L. Simmons

Address: 8825 Laurel Drive  
Pinellas Park, FL 33782

Director:

Address:

Director:

Address:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

President: Robert Plarr

Address: 3747 Dorney Park Rd.  
Allentown, PA 18014

Vice President: Victoria Plarr

Address: 3747 Dorney Park Rd.  
Allentown, PA 18014

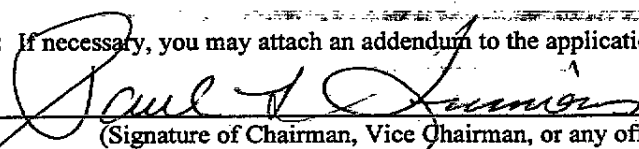
Secretary: Patricia A. Koepke

Address: 15822 Fairchild Drive  
Tampa, FL 33647

Treasurer: Patricia A. Koepke

Address: 15822 Fairchild Dr.  
Tampa, FL 33647

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. Paul L. Simmons  
(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 "AMUSEMENT INNOVATIONS INTERNATIONAL, 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 SIXTH DAY OF OCTOBER, A.D. 1998.

98 OCT -8 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



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

AUTHENTICATION:

2939287 8300

DATE: 9340173

981386417

10-06-98