

F990000000354

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LT GROUND ZERO, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

200002746742-0

-01/19/99--01146--006

****131.25 *****87.50

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:

CATHERINE B. GORNY

(Name of Person)

LT GROUND ZERO, INC.

(Firm/Company)

100 CORPORATE PKY STE 426

(Address)

AMHERST NY 14226

(City/State/Zip)

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

CATHERINE B GORNY

(Name of Person)

at (716) 836-0670

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 9:22

8/1/20

COURIER 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



LT GROUND ZERO, INC.

LTGZ PARTNERS, L.P.

Excellence can be attained, if you...

Care more than others think is wise.

Risk more than others think is safe.

Dream more than others think is possible.

January 14, 1999

Ms. Sandra B. Mortham
Secretary of State, Florida Department of State
Bureau of Commercial Recording, Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

Please accept the following original documents and one duplicate copy for registration of our out-of-state **corporation**:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Transmittal Letter
3. Original Certificate from the New York Secretary of State
4. Check number 1425 in the amount of \$131.25 for:
 - a. Registration fee = \$70.00
 - b. Certificate of status = \$8.75
 - c. Certified copy = \$52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 9:22

Very truly yours,

Catherine B. Gorny, CPA
Controller

CBG/slf
Enclosures

100 CORPORATE PARKWAY, SUITE 426 # P.O. BOX 930 # BUFFALO, NY 14226
PH: 716-836-0670 # TE: 800-488-8766 # FX: 716-836-0535

**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. **LT GROUND ZERO, 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. NEW YORK
(State or country under the law of which it is incorporated)

3. 16-1526715
(FEI number, if applicable)

4. APRIL @ 23, 1997
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 21, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 CORPORATE PKY STE 426
AMHERST NY 14226
(Current mailing address)

8. General Partner of a Limited Partnership which runs a laser tag family
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) entertainment center

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

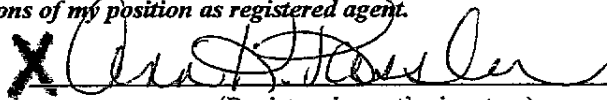
Name: ANN K KESSLER

Office Address: 12727 SW 66 TER

MIAMI, Florida, 33183
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 9:20

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: JAMES J KESSLER
Address: 6020 N BAILEY AVE STE 2
AMHERST NY 14226

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

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

President: JAMES J KESSLER
Address: 100 CORPORATE PKY STE 426
AMHERST NY 14226

Vice President: None

Address: _____

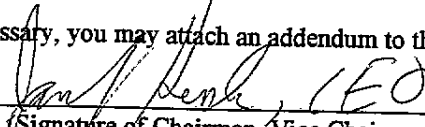
Secretary: BARBARA L KESSLER

Address: 55 EAGLESFIELD WAY
FAIRPORT NY 14450

Treasurer: None

Address: _____

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. JAMES J KESSLER

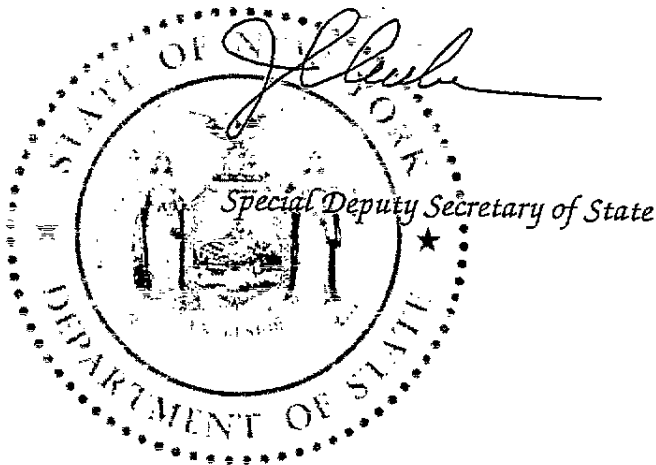
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
59 JAN 19 AM 9:22

State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of LT GROUND ZERO, INC. was filed on 04/23/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of December
one thousand nine hundred and
ninety-eight.*



199812180362 43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 9:23