

F99000003439

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: NATIONAL SIGNS, 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:

Bill Clements
(Name of Person)
NATIONAL SIGNS, INC.
(Firm/Company)
1010 WEST LOOP NORTH
(Address)
HOUSTON, TEXAS 77055
(City/State/Zip)

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

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-06/28/99-01126--005
*****70.00 *****70.00

Bill Clements at (800) 659-6285 EXT 127
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

1 JUL - 1999

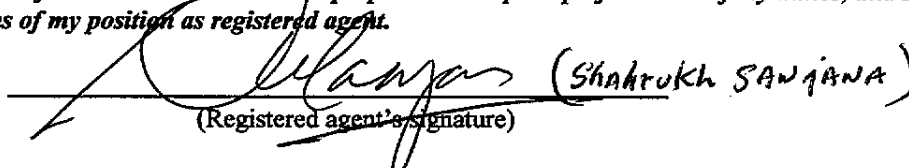
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. NATIONAL SIGNS, 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. County of Harris - State of Texas X 76-0355538
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. X 1/1/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1010 WEST LOOP NORTH - HOUSTON TEXAS 77055
(Principal office address)
b. SAME AS ABOVE
(Current mailing address)
8. MANUFACTURING - INSTALLATION - SERVICE ANY & ALL SIGNAGE
(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: DAVE & BUSTER'S INC.
Office Address: 7325 SALISBURY ROAD
JACKSONVILLE, Florida 32256
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: AL ROSS
Address: 1010 West Loop N. Houston TX 77055

Vice Chairman: Same
Address: _____

Director: Same
Address: _____

Director: Same
Address: _____

B. OFFICERS

President: Same
Address: _____

Vice President: Same
Address: _____

Secretary: Same
Address: _____

Treasurer: Same
Address: _____

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

13. AL ROSS 6/18/99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AL ROSS OWNER/President and all of the above
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

NATIONAL SIGNS, INC.
File No. 1218674-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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IN TESTIMONY WHEREOF, I have ~~hereunto~~ signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 18, 1999.



Elton Bomer
Secretary of State DAE