

F99000005144

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: STATE WIDE ENTERPRISES, 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:

WALTER J. HAMPSHIRE JR.

(Name of Person)

STATE WIDE ENTERPRISES, INC.

(Firm/Company)

9846 82ND ST. NO.

(Address)

LARGO, FLA. 33777

(City/State/Zip)

200002993112--6

-09/22/99--01007--001

70.00 **70.00

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

WALTER HAMPSHIRE

(Name of Person)

at (727) 320-9243

(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

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99 OCT -6 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FL 910A

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

00855/00310/00471

WPA 22105

10-6-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 1999

WALTER J. HAMPSHIRE, JR.
STATEWIDE ENTERPRISES, INC.
9846 82ND ST. NO.
LARGO, FL 33777

SUBJECT: STATEWIDE ENTERPRISES, INC.
Ref. Number: W99000022105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for STATEWIDE ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 899A00046834

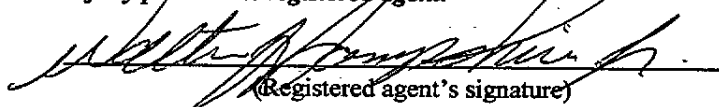
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. STATEWIDE ENTERPRISES, 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. GEORGIA 3. 58-2349528
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/29/1997 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. 9846 82ND ST. NO. LARGO, FLA 33777
(Principal office address)
b. 9846 82ND ST. NO. LARGO, FLA - 33777
(Current mailing address)
8. A DOMESTIC PROFIT CORPORATION
(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: WALTER J. HAMPSHIRE JR.
Office Address: 9846 82ND ST. NO.
LARGO, Florida 33777
(Zip code)
10. Registered agent's acceptance:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WALTER J. HAMPSHIRE JR.

Address: 9846 82ND ST. NO
LARGO, FLA 33777

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SAME AS ABOVE

Address: _____

Vice President: _____

Address: _____

Secretary: SAME AS ABOVE

Address: _____

Treasurer: SAME AS ABOVE

Address: _____

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

13. Walter J. Hampshire Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WALTER J. HAMPSHIRE JR. CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THANK YOU

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92560009
CONTROL NUMBER : K734964
DATE INC/AUTH/FILED: 09/29/1997
JURISDICTION : GEORGIA
PRINT DATE : 09/13/1999
FORM NUMBER : 211

BARHAM DOVER BENNETT MILLER SHERWOOD &
STONE/J. MICHAEL DOVER
P.O. BOX 729
VALDOSTA, GA 316030729

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STATEWIDE ENTERPRISES, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WALTER J. HAMPSHIRE, JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of STATEWIDE ENTERPRISES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,

was duly adopted on 9/29, 1997.

Be it resolved, that STATEWIDE ENTERPRISES, INC.,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

SWE GAMES, INC. for use in Florida.

Dated: 10/1/99

Walter Hampshire, Jr.
Signature of either Chairman, Vice Chairman or any officer

WALTER J. HAMPSHIRE, JR.
Type or print name

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99 OCT -6 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you