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REFERENCE

399437

AUTHORIZATION

COST LIMIT

ORDER DATE: October 5, 1999

ORDER TIME : 11:39 AM

ORDER NO. : 399437-010

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CUSTOMER NO:

151571A

Kathy Oliver, Legal Assistant CUSTOMER:

Lewis Goldberg & Ball

Suite 360

1320 Old Chain Bridge Road Mc Lean, VA 22101

ONAL ASSOCIATION OF LOTTERY PURCHASERS

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1.	. NATIONAL ASSOCIATION OF LOTTERY PL								
	(Name of corporation: must include the word "INCORPOR abbreviations of like import in language as will clearly indic person or partnership if not so contained in the name at pres corporate suffix by a nonprofit corporation.)	ATED" of that is ent. "Con	or "COR" t is a company" of	PORAT poration or "Co."	ION" or n instead may no	words of l of a nat t be used	or tural i as a		
2.	. Virginia		3. 5	4-192	1130		<u>Q</u>	· - *	
	(State or country under the law of which it is incorporated)		(FEI n	umber, i	f applica	ible)	اً کِي		
	11/30/98		_	_			30	F. M.	
4.	(Date of Incorporation)	Duratio	5.	Perpe	tu <u>a I</u> ill cease	to exist	Or	93	ing.
	(Date of incorporation)	"perpet	ual")	corp. "	III CCUST	, 10 071101			~ (E.
_	None as of wet						4	1 4: 36	ies 10°.
6.	. None as of yet (Date corporation first conducted Affairs in Florida -		•		+			F. 3	7.7
	See sections 617.1501, 617.1502, and 817.155, F.S.)		•					ني آ	Q.
7.	1320 Old Chain Bridge Road, Suite	360						0.	3
		,	-						
	McLean, VA 22101-3930							,	
	(Current mailing address)		,						
8.	To act as a trade association and	infor	mation	clea	ringh	ouse f	or		
Ο.	(Purpose(s) of corporation authorized in home state or coun	try to be	carried o	out in th	e state o	f Florida	1)	-	
	its members; to promote the lotter	ry pur	chase	indus	try.				
9	. Name and street address of Florida registered	agent:							
	CORPORATION SERVICE COMPANY	Υ <u></u>							
	N.						g opported		
	(Name)								
à.	1201 Hays Street			-					
_	(Office addr	ess)			:				
- .					·			<u></u> . :	
	Tallahassee		. <u>.</u> .	Florid	a, 323	<u> </u>	are .	_	-•
	(Cîty)		•	`` (2	ip Code	:)			
	10. Designationed agentia								
F	10. Registered agent's acceptance: Having been named as registered agent and to acceptance	cept ser	vice of	f proce	ss for	the abo	ove sta	ted	
C	corporation at the place designated in this applica-	ition, I	hereby	ассер	t the a	ppoint	ment a.	5	_

(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

with and accept the obligations of my position as registered agent.

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

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

 12. Names and addresses of officers and/or directors: (Street address only- P. NOT acceptable) A. DIRECTORS (Street address only- P. O. Box NOT acceptable) 	O. Box
Chairman: Robin Shapiro	35
Address: 27th Floor, 335 Madison Avenue	2
New York, NY 10017	0,00
Vice Chairman: Michael Damore	
Address: Suite 510, 717 K Street	36 045
_Sacramento, CA 95814	
Director: Robert Gibson	
Address: 190 Main Avenue	
Wallington, NJ 07057	
Director: Jim Coffey	
Address: 3rd Floor, 712 U.S. Highway One North Palm Beach, FL 33469	· · · · · · · · · · · · · · · · · · ·
B. OFFICERS (Street address only- P. O. Box NOT acceptable)	
President: David M. Lewis	
Address: 1320 Old Chain Bridge Road, Suite 360	
McLean, VA 22101-3930	
Vice President: Michael Damore	
Address: Suite 510, 717 K Street	
Sacramento, CA 95814	
Secretary: Michael Damore	The same of the sa
Address: Suite 510, 717 K Street, Sacramento, CA 95814	
Treasurer: Michael Damore	
Address: Suite 510, 717 K Street, Sacramento, CA 95814	
NOTE: If necessary, you may attach an addendum to the application listing additionant and/or directors.	tional officers
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) DAUID W. (EWIS (Typed or printed name and capacity of person signing application)	den de la vertena ne

Commontrealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NATIONAL ASSOCIATION OF LOTTERY PURCHASERS is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 30, 1998.

Nothing more is hereby certified.

OCT 11 PM 4: 36



Signed and Sealed at Richmond on this Date: October 7, 1999

Joel H. Peck, Clerk of the Commission