



9500004046
BREWER
AMUSEMENT CO., INC.

412 Sparta Street • McMinnville, TN 37110 • Telephone • (615) 473-3405 • FAX: (615) 473-3415

March 3, 1995

Qualification/Registration Sec.
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

Re: Foreign Corporation Authorization

Division of Corporations:

As it has just been brought to our attention that we, in all probability, are required to get authorization as a foreign corporation to transact business in Florida, we submit the enclosed application along with the required fee.

We are requesting penalties that we might be subjected to since 1990 be withdrawn as we were unaware that we needed to be registered as a foreign corporation in the state of Florida until January, 1995. As you will find, we have tried very hard to pay all taxes and file all returns that we knew were necessary. We have always paid corporate income taxes and sales taxes and mailed returns as required. We have also been audited by the State of Florida for corporate taxes and sales tax, but no one mentioned to us that we needed to be registered as a foreign corporation. For these reasons and our efforts to do right, we ask forgiveness of any penalties.

Sincerely,

Donna C. Brewer
 Donna C. Brewer
 Corporate Secretary

DCB/

Enclosures

600001521638
 -06/23/95--01110--001
 *****35.00 *****35.00

60915-5984

RECEIVED
 DIVISION OF STATE
 TALLAHASSEE, FLORIDA
 MAR 22 AM 11:17
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600001521638
 -06/23/95--01030--001
 *****35.00 *****35.00

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

FILED
55 AUG 22 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Brewer Amusement Co., Inc.
(Name of corporation)

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:

Donna C. Brewer

(Name of Person)

Brewer Amusement Co., Inc.

(Firm/Company)

412 Sparta Street

(Address)

McMinnville, TN 37110

(City, State and Zip Code)

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

Donna C. Brewer

(Name of Person)

at (615) 473-3465

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

June 23, 1995

Sandra B. Mortham
Secretary of State

DONNA C. BREWER
412 SPARTA STREET
BREWER AMUSEMENT CO., INC.
MCMINNVILLE, TN 37110

SUBJECT: BREWER AMUSEMENT CO., INC.
Ref. Number: W95000005984

RECEIVED
TALLAHASSEE, FLORIDA

55 JUN 22 AM 11:18

We have received your document for BREWER AMUSEMENT CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I need for you to complete the enclosed affidavit concerning the date first transacted business in Florida.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 395A00030853



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1995

DONNA C. BREWER
412 SPARTA STREET
MCMINNVILLE, TN 37110

SUBJECT: BREWER AMUSEMENT CO., INC.
Ref. Number: W95000005984

RECEIVED
TALLAHASSEE, FLORIDA

95 AUG 22 AM 11:18

FILED

We have received your document for BREWER AMUSEMENT CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3361.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 295A00012008

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Donna C. Brewer

(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am Secretary of Brewer Amusement Co., Inc.
(capacity) (corporation name)

a corporation organized under the laws of Tennessee
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida" submitted to the Florida Department of State, contained erroneous information.

3. Brewer Amusement Co., Inc. has not transacted business in
(corporation name)
the State of Florida. The date of 1990, as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

Donna C. Brewer
AFFIANT/OFFICER

On this 11th day of August, 19 95, Donna C. Brewer
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: 11-3-98

Stefanie C. McCulloch
Notary Public Signature
Stefanie C. McCulloch
Notary's Printed Name

Seal

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Brewer Amusement Co., 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. Tennessee 3. 62-1396970
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-28-89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1990
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 412 Sparta Street, McMinnville, TN 37110
(Current mailing address)
8. To engage in the business of operating amusement machines, video games and related
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) amusement devices
9. Name and street address of Florida registered agent:
- Name: William R. Cook
- Office Address: 6000 Thomas Drive
Panama City Beach, Florida, 32408
(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.

William R. Cook
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary R. Brewer
Address: 412 Sparta Street
McMinnville, TN 37110

Vice Chairman: Donna C. Brewer
Address: 412 Sparta Street
McMinnville, TN 37110

Director: Arnold M. Brewer, III
Address: 412 Sparta Street
McMinnville, TN 37110

Director: Jimmy R. Brewer William F. Brewer
Address: 412 Sparta Street 412 Sparta Street
McMinnville, TN 37110 McMinnville, TN 37110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 22 AM 11:18

RECEIVED

B. OFFICERS

President: Gary R. Brewer
Address: 412 Sparta Street
McMinnville, TN 37110

Vice President: N/A
Address: _____

Secretary: Donna C. Brewer
Address: 412 Sparta Street
McMinnville, TN 37110

Treasurer: N/A
Address: _____

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

13. Gary R. Brewer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Gary R. Brewer, President
(Typed or printed name and capacity of person signing application)

**Secretary of State
Corporations Section**

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/24/1995
REQUEST NUMBER: 2961-1000A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/28/1989
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0215225
JURISDICTION: TENNESSEE

TO:
BREWER AMUSEMENT CO., INC.
412 SPARTA ST.

MCMINNVILLE, TN 37110

REQUESTED BY:
BREWER AMUSEMENT CO., INC.
412 SPARTA ST.

MCMINNVILLE, TN 37110

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BREWER AMUSEMENT COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED.

FILED
95 AUG 22 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/24/95

FROM:
BREWER AMUSEMENT CO., INC.
412 SPARTA ST

MCMINNVILLE, TN 37110-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001758905
ACCOUNT NUMBER: 00119231



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE