

178.75

F98000001603

Guns...  
Requestor's Name

215 S Monroe St. St 850  
Address

Jal, Fla. 32310 222-6660  
City/State/Zip Phone #

300002466773--2  
-03/24/98--01002--026  
\*\*\*\*165.00 \*\*\*\*78.75  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Concord Gaming Corp. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

MARK SHERR  
800-615-1980

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
|                             | Foreign             |
|                             | Limited Partnership |
|                             | Reinstatement       |
|                             | Trademark           |
|                             | Other               |

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3K 3/20/98

|              |
|--------------|
| CF - 70.00   |
| CFRT. - 8.75 |
| CORP FORP    |

|                     |    |
|---------------------|----|
| Examiner's Initials | 3K |
|---------------------|----|

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Concorde Gaming Corporation  
(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:

David L. Crabb

(Name of Person)

Concorde Gaming Corporation

(Firm/Company)

3290 Lien Street

(Address)

Rapid City, South Dakota 57702

(City/State/Zip)

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

David L. Crabb

(Name of Person)

at ( 605 ) 341-7738

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

# 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. Concorde Gaming Corporation

(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. Colorado

(State or country under the law of which it is incorporated)

3. 84-0716683

(FEI number, if applicable)

4. September 1, 1976

(Date of Incorporation)

5. perpetual

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

6. March 18, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Concorde Gaming Corporation

3290 Lien Street

(Current mailing address)

Rapid City, South Dakota 57702

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Gunster, Yoakley, Valdes-Fauli & Stewart Corporate Services, Inc.

Office Address: One Biscayne Tower, Suite 3400

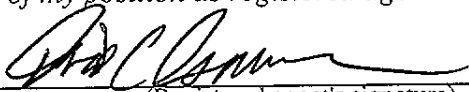
2 South Biscayne Blvd.

Miami

, Florida, 33131-1897  
(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 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: Bruce H. Lien

Address: 3290 Lien Street  
Rapid City, SD 57702

Vice Chairman: Jerry L. Baum

Address: 3290 Lien Street  
Rapid City, SD 57702

Director: Deanna B. Lien

Address: 3290 Lien Street  
Rapid City, SD 57702

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Jerry L. Baum

Address: 3290 Lien Street  
Rapid City, SD 57702

Vice President: George J. Nelson

Address: 3290 Lien Street  
Rapid City, SD 57702

Secretary: George J. Nelson

Address: 3290 Lien Street  
Rapid City, SD 57702

Treasurer: David L. Crabb

Address: 3290 Lien Street  
Rapid City, SD 57702

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

13. George J. Nelson, Secretary/VP.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George J. Nelson, Secretary/Vice President  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

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SECRETARY OF CORPORATIONS  
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I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CONCORDE GAMING CORPORATION  
(COLORADO CORPORATION)

FILE # 19871309859 WAS FILED IN THIS OFFICE ON September 01, 1976  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 04, 1998

*Victoria Buckley*

SECRETARY OF STATE