

FUN-TIME AMUSEMENT COMPANY

8700768

DUPLICATE DUPLICATE



87-769

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OFFICE OF SECRETARY OF STATE

I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

"ROBERT BRETT SLACK ENTERPRISES, INC."

has been duly incorporated under the laws of the State of Georgia on the **17th** day of **October**, 19**86**, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **17th** day of **October** in the year of our Lord One Thousand Nine Hundred and Eighty **Six** and of the Independence of the United States of America the Two Hundred and **Eleven**

Max Cleland

SECRETARY OF STATE
CORPORATION COMMISSIONER

ARTICLES OF INCORPORATION
OF
ROBERT BRETT SLACK ENTERPRISES, INC.

1.

The name of the corporation is ROBERT BRETT SLACK ENTERPRISES, INC.

2.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

3.

The corporation shall have perpetual duration.

4.

The corporation is a corporation for profit and is organized for the following purposes:

- (a) To conduct, carry on and be engaged in the business of coin operated video games and real estate, and in connection therewith to do any and all acts or things as may be deemed necessary or required;
- (b) To engage in any lawful act or activity relating thereto; and
- (c) To engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

5.

The corporation shall be authorized to issue its common stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended, pursuant to such prior plans as it may from time to time adopt, and the Board of Directors of the corporation shall be authorized to adopt the initial plan for the issuance of such common stock at its first organizational meeting.

6.

The maximum number of shares of capital stock that the corporation shall be authorized to issue shall be One Million (1,000,000) shares of common stock of the par value of One Dollar (\$1.00) per share; and the corporation shall not begin business until it has received consideration of a fixed value,

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which shall not be less than Five Hundred Dollars (\$500.00), for the issuance of its shares of common stock.

7.

None of the holders of shares of common stock of the corporation shall be entitled as a matter of right to purchase, subscribe for or otherwise acquire any new or additional shares of capital stock of the corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares of any shares, evidences of indebtedness or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any new or additional shares.

8.

The Board of Directors of the corporation may authorize the issuance of bonds, debentures and other evidences of indebtedness of the corporation and may fix all the terms thereof, including, without limitation, the convertibility thereof into shares of stock of the corporation of any class, or any series of the same class.

9.

The initial registered office of the corporation shall be 4310 Florida Avenue, Doraville, Gwinnett County, Georgia 30340, and the initial registered agent of the corporation at said address shall be ROBERT BRETT SLACK, who has consented to his appointment as the said registered agent.

10.

The initial Board of Directors of the corporation shall consist of one member, whose name and address is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| ROBERT BRETT SLACK | 4310 Florida Avenue Doraville, Georgia 30340 |

11.

The name and address of the incorporator is ROBERT BRETT SLACK, 4310 Florida Avenue, Doraville, Gwinnett County, Georgia 30340.

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12.

The corporation shall have the power, acting by its Board of Directors, to make distributions to its shareholders out of its capital surplus and to purchase its own shares out of its unreserved and unrestricted capital surplus available therefor.

IN WITNESS WHEREOF, I have herunto executed these Articles of Incorporation, this 2nd day of September, 1986.

Raymond H. Stein
RAYMOND H. STEIN,
ATTORNEY FOR INCORPORATION

6065 ROSWELL ROAD, SUITE 615
ATLANTA, GEORGIA 30328
(404)955-2495

87003000001492

RECEIVED
OCT 17 11 49 AM '86
SECRETARY
OF STATE

RECEIVED
SEP 11 10 03 AM '86
SECRETARY
OF STATE

87003000001493

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: David B. Peoples
Secretary of State
1-1-Office Complex
Columbus
State of Georgia

I (We) ROBT REIT SLACK
(Type or print name of person(s) or corporation)

do hereby consent to serve as registered agent for the corporation

ROBT REIT SLACK ENTERPRISES, INC.
(Type or print name of corporation)

On 12th day of September 1986


~~ROBT REIT SLACK~~

Address of registered agent(s):
(Type or print address)
4310 Florida Avenue

Doraville, Georgia 30340



I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"ROBERT BRETT SLACK ENTERPRISES, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this
21st day of July, in the year of our Lord
One Thousand Nine Hundred and Eighty Six and
of the Independence of the United States of America the Two
Hundred and Eleven.

Max Cleland

SECRETARY OF STATE
COMMISSIONER OF CORPORATIONS

87003000001494



LETTER OF TRANSMITTAL TO THE SECRETARY
OF STATE - INCORPORATION DOCUMENTS

Max Cleland
Secretary of State
Suite 306, West Tower
#2 Martin Luther King, Jr., Drive, S.E.
Atlanta, Georgia 30334

Dear Sir:

RE: ROBERT BRETT SLACK ENTERPRISES, INC.
(NAME OF CORPORATION)

In accordance with Section 14-2-172, Official Code of Georgia Annotated (O.C.G.A.), you will find enclosed the following documents:

1. The original Articles of Incorporation of the above captioned corporation and two conformed copies of said Articles, which are submitted for filing as provided in Section 14-2-5(a);
2. The Certificate heretofore issued by you reserving the name of the above captioned corporation along with two copies, which are attached to the original Articles of Incorporation;
3. Payment to you of the fee of \$20 provided for in Section 14-2-371 (14-3-291 - Non-profit);
4. A check, draft or money order in the amount of \$18, payable to Clerk of the Superior Court of the county where the initial registered office of the corporation is to be located, in payment of the cost of filing the Articles of Incorporation in said county;
5. The original of a letter addressed to the publisher of the newspaper which is the official organ of the county where the registered office of the corporation is located, which letter is in the form designated by Section 14-2-172(c) (4) (14-3-132 - Non-profit);
6. A check in the sum of \$60 payable to the designated newspaper; and,
7. A Consent to the Appointment by the Registered Agent designated in the Articles of Incorporation.

We will appreciate your processing these documents in the manner prescribed by Section 14-2-172, and, if everything is in order, we will appreciate your issuing a Certificate of Incorporation to the above captioned corporation and attaching it to one conformed copy of the Articles of Incorporation and returning it to us.

Very truly yours,

Raymond H. Stein

RAYMOND H. STEIN,
ATTORNEY FOR INCORPORATOR
6065 ROSWELL ROAD
SUITE 615
ATLANTA, GEORGIA 30328
(404) 955-2495

87003000001496

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

DOCKET NUMBER : 88196802
CHARTER NUMBER : 8700768
DATE INCORPORATED : 10/17/86
DATE AMENDED : 07/14/88
EXAMINER : VANESSA ROBBINS
TELEPHONE : 656-2811

MAILED TO:
THOMAS R. HARBERT
ROBINSON & WEISZ
STE 330, ONE DECATUR TOWN CENTER
150 EAST PONCE DE LEON AVENUE
DECATUR, GEORGIA 30030

CERTIFICATE OF AMENDMENT

I, MAX CLELAND, Secretary of State and the Corporations
Commissioner of the State of Georgia do hereby certify, under the
seal of my office, that the articles of incorporation of

"ROBERT BRETT SLACK ENTERPRISES, INC."
changed its name to
"FUN-TIME AMUSEMENT COMPANY"

have been duly amended under the laws of the State of Georgia, by
the filing of articles of amendment in the office of the Secretary
of State and the fees therefor paid, as provided by law, and that
attached hereto is a true and correct copy of said articles of
amendment.

WITNESS, my hand and official seal, in the City of Atlanta
and the State of Georgia on the date set forth below.

DATE JULY 18, 1988
FORM AJ(3/87)



Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF AMENDMENT
OF
ROBERT BRETT SLACK ENTERPRISES, INC.

88/96802
\$20.

1.

The name of the Corporation is presently ROBERT BRETT SLACK ENTERPRISES, INC..

2.

On the 8th day of JULY, 1988, by unanimous written consent of all shareholders without a meeting pursuant to O.C.G.A. Section 14-2-112(d), an Amendment was adopted to change the name of the Corporation from ROBERT BRETT SLACK ENTERPRISES, INC. to FUN-TIME AMUSEMENT COMPANY.

3.

The date of adoption of this Amendment by all of the shareholders was the 8th day of JULY, 1988.

4.

The number of shares which must be voted to adopt the Amendment is fifty-one (51%) percent of the issued and outstanding shares. The authorized capital stock of the Corporation is 1,000,000 shares, of which 500 shares are issued, outstanding and entitled to vote; all 500 of the issued and outstanding shares of stock voted for the Amendment. There are no classes of stock.

5.

The Certificate of the Secretary of State showing that the name, FUN-TIME AMUSEMENT COMPANY, is available is attached hereto.

6.

This Amendment does not provide for any exchange, reclassification or cancellation of issued shares.

7.

This Amendment does not effect a change in the amount of stated capital.

8.

This Amendment to the Articles of Incorporation is made in compliance with the Georgia Business Corporation Code.

9.

Except as otherwise stated herein, the original Articles of Incorporation shall remain unamended and in full force and effect.

IN WITNESS WHEREOF, the undersigned executes this Amendment to Articles of Incorporation.


ROBERT BRETT SLACK ENTERPRISES, INC.

By:


ROBERT BRETT SLACK, Its President

(Corporate Seal)

Attest:


JUDITH ANN KROUSE, Secretary

Respectfully submitted,


THOMAS R. HARBERT, Attorney for
FUN-TIME AMUSEMENT COMPANY

SECRETARY OF STATE

JUL 14 11 25 AM '88

RECEIVED

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

FORM NUMBER : NR
CERTIFICATE DATE : 05/17/88
DOCKET NUMBER : 88138485
EXAMINER : SANDRA JEAN SNOW
TELEPHONE : 404-656-3173

REQUESTED BY:

ROBINSON & WEISE / T. HARBERT
ONE DECATUR TOWN CT. S-330
DECATUR GA 30030

NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION, PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF THE GEORGIA LAWS RELATING TO CORPORATIONS, PROFESSIONAL ASSOCIATIONS AND LIMITED PARTNERSHIPS (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"FUN-TIME AMUSEMENT COMPANY"

THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF TWO CALENDAR MONTHS FOR PROFIT AND NONPROFIT CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (DP, FP, DN, FN, & PA), SIXTY (60) DAYS FOR LIMITED PARTNERSHIPS (7D OR 7F) AND SIX CALENDAR MONTHS FOR BANKS (BK) FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP OR APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS.

THE SECRETARY OF STATE MAY EXTEND THE CERTIFICATE FOR ONE PERIOD IF THE APPLICANT SUBMITS A \$20.00 FEE AND A WRITTEN REQUEST EXPLAINING WHY THE EXTENSION IS REQUESTED.

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta



OK

BUSINESS SERVICES AND REGULATION
ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

MAX CLELAND
Secretary of State

H. WAYNE HOWELL
Deputy Secretary of State

| | | | | | |
|-----------------|---------|-------|----|-------------|----------|
| I. Filing Date: | 7-14-88 | Code: | Am | Docket No.: | 88196802 |
| Assigned Exam: | | | | Amt.: \$ | 20.00 |
| Charter Number: | | | | By: | 95 |
| | | | | Completed: | |

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

| | | | |
|---|--------------------------------------|-----------|-----------|
| II. Corporate Name: | Robert Brett Slack Enterprises, Inc. | | |
| Mailing Address: | | | |
| City: | County: | State: | Zip Code: |
| | 8700768 | | |
| III. Fees Submitted By: | 10/17/86 | | |
| Secretary of State: \$ | Check No.: | | |
| Clerk of Court: \$ | Check No.: | County: | |
| Publisher: \$ | Check No.: | Name: | |
| IV. Incorporator: | | | |
| Address: | | | |
| City: | State: | Zip Code: | |
| V. Registered Agent/Office: | | | |
| Address: | | | |
| City: | State: | Zip Code: | |
| VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST | Applicant | Examiner | |
| 1. Original and two conformed copies of Articles of Incorporation | | | |
| 2. Corporate name certificate enclosed and verified | | | |
| 3. Publisher's and Clerk's checks enclosed and verified | | | |
| 4. Consent form enclosed and verified | | | |
| 5. Corporate duration and statutory authority stated | | | |
| 6. Number shares, par value, minimum capital stated | | | |
| 7. Number of directors and their names and addresses | | | |

| | |
|--------------------------|------------------|
| VII. Applicant/Attorney: | Telephone: |
| Address: | |
| City: | State: Zip Code: |

NOTICE: Attach Articles of Incorporation, Secretary of State filing fee, name certificate, consent to serve as registered agent, publisher's letter and fee and clerk's fee and file with the Secretary of State at 2 Martin Luther King Jr. Dr., Suite 315, West Tower, Atlanta, Georgia 30334. For information call 404-856-2817. This form does not replace the Articles of Incorporation. I understand that the information on this form will be used in the Secretary of State Corporate data base.

Signed: _____ Date: _____

ROBINSON & WEISZ

ATTORNEYS AT LAW

SUITE 330 - ONE DECATUR TOWNCENTER
150 EAST PONCE DE LEON AVENUE
DECATUR, GEORGIA 30030

(404) 377-6464

JOHN E. ROBINSON*
PETER R. WEISZ
ARNOLD F. ERNST**
THOMAS R. HARBERT

ABA/NET 15131
TELEX 490 996 8551
TELECOPIER (404) 377-3658

*ALSO ADMITTED IN FL
**ALSO ADMITTED IN N.Y.

July 13, 1988

Secretary of State
Corporations Division
Room 306, West Tower, Floyd Building
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334

Dear Sir or Madam:

Re: Articles of Amendment to ROBERT BRETT SLACK
ENTERPRISES, INC. Changing Name to FUN-TIME
AMUSEMENT COMPANY

Dear Sir or Madam:

In accordance with Section 14-2-172 of the Official Code of Georgia Annotated (Michie, 1982), I am enclosing the following documents:

(1) The original Articles of Amendment of the above-captioned corporation and two conformed copies of said Amendment which are submitted for filing;

(2) The original and two (2) copies of the certificate showing that the new name FUN-TIME AMUSEMENT COMPANY is available.

(3) Payment to you in the amount of the \$20.00 fee provided;

(4) A check in the amount of \$22.00 payable to the Clerk of the Superior Court of the county where the registered agent of the corporation is located, and payment of the cost of filing the Amendment to Articles of Incorporation in said county;

Secretary of State
July 13, 1988
Page Two

(5) The original of the letter addressed to the publisher of the newspaper which is the official organ of the county where the registered office of the corporation is located, which letter is in the form designated by O.C.G.A. Section 14-2-172(c)(4);

(6) A check in the amount of \$60.00 payable to the designated newspaper.

Accordingly, we are requesting that you:

(a) issue a Certificate of Amendment stating that the Articles of Incorporation of ROBERT BRETT SLACK ENTERPRISES, INC. have been duly amended by the filing of Articles of Amendment and the fees paid therefor;

(b) attach the certificate to one conformed copy of the Articles of Amendment and return the Certificate of Amendment with the conformed copy of Articles of Amendment to the undersigned at the above address;

(c) forward a conformed copy of the Articles of Amendment with a copy of the Certificate of Amendment to the Clerk of Gwinnett Superior Court within four (4) business days after the Articles of Amendment have been delivered to your office for filing; and

(d) mail the letter and check provided for to the designated newspaper within the same period of time.

Thank you for your courtesy and cooperation.

Sincerely yours,



Thomas R. Harbert

TRH/ahg
Enclosures

cc: Mr. Robert Brett Slack

Secretary of State
Corporations Division
316 West Tower
62 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1630

DOCKET NUMBER : 061110986
CONTROL NUMBER : J700768
DATE INCORPORATED : 10/17/1986
DATE DISSOLVED : 01/09/1992
EFFECTIVE DATE : 04/01/2006
REFERENCE : 0064
PRINT DATE : 04/21/2006
FORM NUMBER : 122

FUN-TIME AMUSEMENT COMPANY
ROBERT BRETT BLACK
4600 N. BUFORD HWY., STE. C
ROSCROSS, GA 30071

CERTIFICATE OF REINSTATEMENT

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

FUN-TIME AMUSEMENT COMPANY
A DOMESTIC PROFIT CORPORATION

was incorporated and later dissolved on the dates stated above. Said corporation has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said corporation is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The corporation's reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the corporation may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State



Calley Cox
Secretary of State

CORPORATIONS DIVISION,
Suite 315 West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530
(404) 656-2817

FUN-TIME AMUSEMENT COMPANY
ROBERT BRETT SLACK
4600 N. BUFORD HWY., STE. C
NORCROSS, GA 30071

Reservation Number : 060900035
Control Number : J700768
Date Dissolved : 01/09/1992
Telephone Number : (404) 656-2817
Amount Due : \$440.00
Print Date : 03/31/2006
Form Number : 522

APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION

Pursuant to the provisions of Title 14 of the Official Code of Georgia Annotated, the undersigned domestic corporation hereby applies to the Secretary of State for a certificate of reinstatement of a domestic corporation and submits the following:

FUN-TIME AMUSEMENT COMPANY

Was administratively dissolved by the Office of Secretary of State on the date stated above for failure to comply with the requirements of Title 14 of the Official Code of Georgia Annotated. Grounds for the dissolution either did not exist or have been eliminated. All taxes owed by the corporation have been paid. The name, satisfying the requirements of Title 14 of the Official Code of Georgia Annotated, by which the corporation will hereafter be known is

FUN-TIME AMUSEMENT COMPANY

This application must be accompanied by the annual registration and the amount due above which is the sum of the filing fee, and the total annual fees.

Complete and return all copies of this form with a check made payable to the Secretary of State for the amount due above. This application must be signed by the Chairman of the Board of Directors, President, or other Corporate Officer.

Signature & Title

Robert Brett Slack, CEO

Date

April 5, 2006

COPIES OF THIS DOCUMENT ARE AVAILABLE

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