

BARRY CARTER
Vice President
Store Support

DAVE AND BUSTER'S, INC.
2751 ELECTRONIC LANE - DALLAS, TEXAS 75220
OFFICE (214) 357-9588, EXT. 114
FAX (214) 350-0941

FLORIDA PAY TELEPHONE CERTIFICATE APPLICATION

960240-TC

1. LEGAL NAME OF THE APPLICANT

DAVE & BUSTER'S, INC.

2. NAME UNDER WHICH THE APPLICANT WILL DO BUSINESS

DAVE & BUSTER'S, INC.

3. ADDRESS OF THE APPLICANT(S)

STREET 3000 OAKWOOD BLVD.

CITY HOLLYWOOD

STATE & ZIP FLORIDA 33020

4. TYPE OF ORGANIZATION (CHECK ONE)

A. INDIVIDUAL DOING BUSINESS UNDER HIS/HER OWN NAME:

DOCUMENTATION: No other documentation needed.

B. PARTNERSHIP:

DOCUMENTATION: Attach a copy of the partnership agreement, and a list with the name and address of all partners.

C. CORPORATION:

DOCUMENTATION: Attach proof that articles of incorporation have been filed with the Florida Secretary of State's Office. If incorporated outside of Florida, attach proof from the Florida Secretary of State that applicant has authority to operate in Florida and provide name and address of Florida Registered Agent.

NAME The Prentice Hall Corporation System, Inc.

ADDRESS 1201 Hays Street, Suite 105
Tallahassee, FL 32301

D. DOING BUSINESS UNDER A FICTITIOUS NAME:

DOCUMENTATION: Attach proof that fictitious name has been registered with the Florida Secretary of States Office.

5. PROVIDE NAME, TITLE, AND TELEPHONE NUMBER OF THE INDIVIDUAL WHO IS RESPONSIBLE FOR COMMISSION CONTACTS:

NAME: LEE PITTS
TITLE: GENERAL MANAGER
PHONE: 954-923-5505

6. HAS APPLICANT OR ANY SUBSIDIARY, PARTNER, OFFICER, DIRECTOR, ETC., OR IN THE CASE OF A CLOSELY HELD CORPORATION ANY SHAREHOLDER OF THE APPLICANT EVER BEEN GRANTED OR DENIED A PAY TELEPHONE CERTIFICATE IN THE STATE OF FLORIDA? THIS INCLUDES ACTIVE AND CANCELLED PAY TELEPHONE CERTIFICATES.

No

7. IF THE ANSWER TO QUESTION 6 IS YES, PLEASE EXPLAIN AND LIST THE CERTIFICATE HOLDER AND CERTIFICATE NUMBER.

N/A

8. LIST THE STATES IN WHICH THE APPLICANT:

- A. IS CURRENTLY PROVIDING PAY TELEPHONE SERVICE

ILLINOIS, GEORGIA, PENNSYLVANIA, TEXAS

- B. HAS APPLICATIONS PENDING TO BE CERTIFICATED AS A PAY TELEPHONE PROVIDER.

NONE

- C. HAS BEEN DENIED AUTHORITY TO OPERATE AS A PAY TELEPHONE PROVIDER. EXPLAIN CIRCUMSTANCES.

NONE

I, THE UNDERSIGNED OWNER OR OFFICER OF THE ABOVE NAMED ENTITY, HAVE READ THE FOREGOING AND DECLARE THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE INFORMATION IS A TRUE AND CORRECT STATEMENT. I AM AWARE THAT PURSUANT TO s. 837.06, FLORIDA STATUTE, WHOEVER KNOWINGLY MAKES A FALSE STATEMENT IN WRITING WITH THE INTENT TO MISLEAD A PUBLIC SERVANT IN THE PERFORMANCE OF HIS OFFICIAL DUTY SHALL BE GUILTY OF A MISDEMEANOR OF THE SECOND DEGREE. I WILL COMPLY WITH ALL CURRENT AND FUTURE COMMISSION REQUIREMENTS REGARDING THE PAY TELEPHONE SERVICE. I UNDERSTAND THAT A NON-REFUNDABLE APPLICATION FEE OF \$100 MUST ACCOMPANY THE APPLICATION. ALSO, I UNDERSTAND THAT I AM REQUIRED TO PAY A REGULATORY ASSESSMENT FEE (MINIMUM \$50.00 PER CALENDAR YEAR), FILE AN ANNUAL PAY TELEPHONE SERVICE REPORT, AND PAY GROSS RECEIPTS TAX. FURTHERMORE, I AGREE TO KEEP THE COMMISSION ADVISED OF ANY CHANGES IN THE NAMES OR ADDRESSES LISTED ABOVE WITHIN TEN (10) DAYS OF THE CHANGE.



(SIGNATURE OF OWNER/CHIEF OFFICER OF APPLICANT)

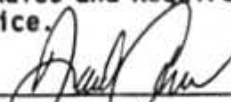
DATE: _____

Feb. 23rd 1996

APPLICANT ACKNOWLEDGEMENT CARD

Applicant Dave & Buster's, Inc.

I acknowledge receipt and understanding of the Florida Public Service Commission's Rules and Requirements relating to my provision of Pay Telephone Service.

Signature 

Title President

Date 2-23-96

THIS MUST BE COMPLETED AND RETURNED WITH THE APPLICATION BEFORE THE CERTIFICATION PROCESS BEGINS. FAILURE TO DO SO WILL RESULT IN A DELAY OF THE CERTIFICATE BEING ISSUED.

State of Florida



Department of State


I certify the attached is a true and correct copy of the application by DAVE & BUSTERS, INC., a Missouri corporation, authorized to transact business within the State of Florida on September 28, 1995, as shown by the records of this office.

The document number of this corporation is F95000004725.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twenty-eighth day of September, 1995



CR2EO22 (2-95)



Sandra B. Northam
Secretary of State

**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. Dave & Busters, 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. Missouri 3. 431532756
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 20, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 501 North Broadway
St. Louis, MO 63178-4020
(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized and permitted under the laws of the State of Florida.
(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:

Name: The Prentice Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32302
(Zip Code)

FILED
95 SEP 28 PM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: 
(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: Andrew E. Newman

Address: 501 N. Broadway
St. Louis, MO 63102

President and
Co-Chief Executive Officer: David O. Corriveau

Address: 2751 Electronic Lane
Dallas, TX 75220

Co-Chief Executive Officer: James W. Corley

Address: 2751 Electronic Lane
Dallas, TX 75220

Director: Alan Miller

Address: 501 N. Broadway
St. Louis, MO 63102

B. OFFICERS

President: David Corriveau

Address: 2751 Electronic Lane
Dallas, TX 75220

Vice President: _____

Address: _____

Secretary: Alan Murray

Address: 2751 Electronic Lane
Dallas, TX 75220

Chief Financial Officer: Charles Michel

Address: 2751 Electronic Lane
Dallas, TX 75220

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 28 PM 6:43

FILED

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

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

14. Alan Murray, Secretary
(Typed or printed name and capacity of person signing application)

FLORIDA PAY TELEPHONE CERTIFICATE APPLICATION

1. LEGAL NAME OF THE APPLICANT

DAVE & BUSTER'S, INC.

2. NAME UNDER WHICH THE APPLICANT WILL DO BUSINESS

DAVE & BUSTER'S, INC.

3. ADDRESS OF THE APPLICANT(S)

STREET 3000 OAKWOOD BLVD.

CITY HOLLYWOOD

STATE & ZIP FLORIDA 33020

4. TYPE OF ORGANIZATION (CHECK ONE)

A. INDIVIDUAL DOING BUSINESS UNDER HIS/HER: OWN NAME.

DOCUMENTATION: No other documentation needed.

B. PARTNERSHIP:

DOCUMENTATION: Attach a copy of the partnership agreement, and a list with the name and address of all partners.

C. CORPORATION:

DOCUMENTATION: Attach proof that articles of incorporation have been filed with the Florida Secretary of State's Office. If incorporated outside of Florida, attach proof from the Florida Secretary of State that applicant has authority to operate in Florida and provide name and address of Florida Registered Agent.

NAME The Prentice Hall Corporation Systems, Inc.



DAVE & BUSTER'S, INC.
GENERAL ADMINISTRATIVE
2751 ELECTRONIC LANE
DALLAS, TEXAS 75220

No. 00008926

FEBRUARY 23 19 96

PAY TO THE ORDER OF FLORIDA PUBLIC SERVICE COMMISSION

\$ 100.00

ONE HUNDRED AND NO/100

DOLLARS

BANK ONE, TEXAS, NA
PORT ARTHUR, TEXAS OFFICE

NOT VALID OVER 90 DAYS
David Corina