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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 978174 105756A

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 122.50

ORDER DATE : June 6, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 978174

CUSTOMER NO: 105756A

CUSTOMER: Don E. Maxim
ASSOCIATED LIMOUSINE
MANAGEMENT, INC.
4875 Northeast 12th Avenue

Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: GOLD COAST CASINO CRUISES,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

CP
JL/6/96

819858100008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 PM 1:25

EFFECTIVE DATE

12/5/96

ARTICLES OF INCORPORATION

OF

GOLD COAST CASINO CRUISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -6 PM 1:26

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is **GOLD COAST CASINO CRUISES, INC.**

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the corporation is 116 Lake Emerald Drive, Apt. 109, Fort Lauderdale, Florida 33309. The mailing address of the corporation is 116 Lake Emerald Drive, Apt. 109, Fort Lauderdale, Florida 33309.

ARTICLE III - CAPITAL STOCK

The number of shares the corporation is authorized to issue is One Hundred Thousand (100,000) shares having no par value for each share.

ARTICLE IV - PREEMPTIVE RIGHTS

No preemptive rights shall be granted to shareholders.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 116 Lake Emerald Drive, Apt. 109, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Don Maxim.

ARTICLE VI - INCORPORATORS

The name(s) and address(s) of the Incorporator(s) are:

Don Maxim, 116 Lake Emerald Drive, Apt. 109, Fort Lauderdale, Florida 33309

William A. Brewer, 57 Hendricks Isle, #6, Fort Lauderdale, Florida 33301

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name(s) and address(s) of the initial director(s) are:

Don Maxim, 116 Lake Emerald Drive, Apt. 109, Fort Lauderdale, Florida 33309

William A. Brewer, 57 Hendricks Isle, #6, Fort Lauderdale, Florida 33301

Joseph J. Lamark, 700 S.E. 14th Street, Unit E, Fort Lauderdale, Florida 33316

ARTICLE VIII - PURPOSE

This corporation is organized for the following purposes:

(a) To engage in the business of maintaining, operating, renting and leasing vessels, boats and any and all other water craft for the transportation of passengers and cargo, the providing of entertainment and furnishing domestic and international travel;

(b) To acquire by purchase, lease, exchange, or otherwise lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation; to buy, sell, mortgage, exchange, lease, hold for investment, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein;

(c) To acquire, by purchase, lease, manufacture, exchange, or otherwise any personal property deemed necessary or useful in the conduct of the business of the corporation, and to lease, rent, encumber, sell or otherwise dispose of any personal property at any time owned or held by the corporation;

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate indebtedness;

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(f) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, partnership, association or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchased of its own shares;

(g) To engage in the transaction of any and all business and to do and perform any and all of such other acts and things as may be permitted of a corporation for profit under the laws of the United States of America and of the State of Florida relative to corporations for profit, as now existing, or as the law may henceforth provide.

ARTICLE IX - EFFECTIVE DATE

The effective date of these Articles of Incorporation is June 5, 1996.

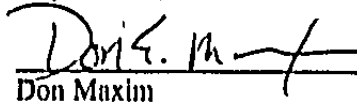
ARTICLE X - AMENDMENT

This power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders by a majority vote.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these

Articles of Incorporation this the 5th day of June, 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Don Maxim

Incorporator



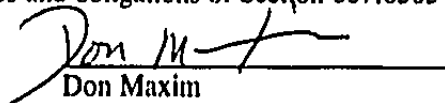
William A. Brewer

Incorporator

96 JUN -6 PM 1:26

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent for **GOLD COAST CASINO
CRUISES, INC.**, I hereby accept to act in this capacity , and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of
my duties and I accept the duties and obligations of Section 607.0505 Florida Statutes.



Don Maxim

Registered Agent