

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 922-4003

## From:

Account Name : JACOBS &amp; PETERS, P.A.

Account Number : I19980000094

Phone : (904) 261-3693

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## FOREIGN PROFIT QUALIFICATION

CASINO

STARDANCER CASINO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**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. Name of Corporation: STARDANCER CASINO, INC.
2. State under the law of which it is incorporated: South Carolina
3. Date of Incorporation: January 8, 1999
4. Duration: Perpetual
5. Federal Employer Identification No.: 56-2119285
6. Current Mailing address: 401 Centre Street, Second Floor  
Fernandina Beach, Florida 32034
7. Brief description of nature of business: Cruise Ship
8. Directors: Chairman & CEO Samuel A. Gray  
401 Centre Street, Second Floor  
Fernandina Beach, FL 32034
9. Officers: Samuel A. Gray, President  
401 Centre Street, Second Floor  
Fernandina Beach, FL 32034  
Marilyn Gray, Secretary  
401 Centre Street, Second Floor  
Fernandina Beach, FL 32034
10. Florida Registered Agent: Lanny M. Rauer, Esquire  
401 Centre Street, Second Floor  
Fernandina Beach, FL 32034
11. 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 property 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: \_\_\_\_\_

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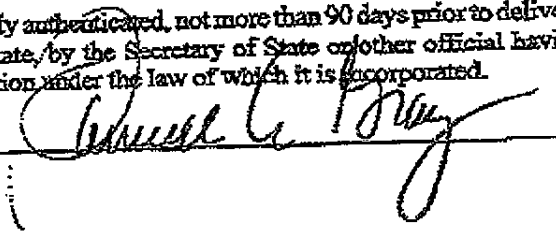
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12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Signature of Chairman/CEO: \_\_\_\_\_



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# The State of South Carolina



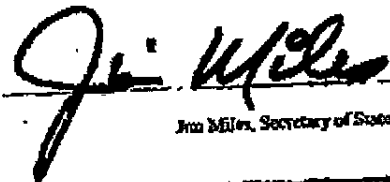
## Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Herby certify that:

### **STARDANCER CASINO, INC.,**

a corporation duly organized under the laws of the State of South Carolina on January 8th, 1999, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 24th day of  
October, 2000.

  
Jim Miles, Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA