

FOI 000000148

FILED
JAN 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: *Lusia Knight*

ACCOUNT #: 072100000032

REF#: *959026-5*

AUTHORIZATION:

Patricia Pigute

COST LIMIT: *\$78.75*

200003531302--0

ORDER DATE: *1-9-01*

ENTITY NAME: *Viking Odyssey, Inc.*

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

XX ----- QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

5

PLEASE RETURN

----- STAMPED COPY

YY ----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

Byk
1/10

RECEIVED
01 JAN 10 AM 10:39
DIVISION OF CORPORATION

**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. VikingOdyssey, 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. Delaware

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

3. -

(FEI number, if applicable)

4. 1/5/01

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Seminole Tribe of Florida, Aviation Hangar, HC 61, Box 52A, Clewiston, FL 33440

(Principal office address)

(Current mailing address)

8. entertainment productions

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

BRIAN COURTNEY, ASST. VP.

(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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FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

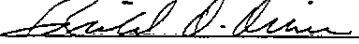
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Assistant Secretary
(Typed or printed name and capacity of person signing application)

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VikingOdyssey, Inc.

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TALLAHASSEE, FLORIDA

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Expiration of Term</u>
James E. Billie	President	c/o Seminole Tribe of Florida Aviation Hangar HC 61, Box 52A Clewiston, FL 33440	*
Peter Vedel	Treasurer	c/o Seminole Tribe of Florida Aviation Hangar HC 61, Box 52A Clewiston, FL 33440	*
Peter B. Gallagher	Secretary	c/o Seminole Tribe of Florida Aviation Hangar HC 61, Box 52A Clewiston, FL 33440	*
Richard D. Dionne	Assistant Secretary	73 Tremont Street Boston, MA 02108	*

Directors

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
James E. Billie	c/o Seminole Tribe of Florida Aviation Hangar HC 61, Box 52A Clewiston, FL 33440	*
Peter Vedel	c/o Seminole Tribe of Florida Aviation Hangar HC 61, Box 52A Clewiston, FL 33440	*
Peter B. Gallagher	c/o Seminole Tribe of Florida Aviation Hangar HC 61, Box 52A Clewiston, FL 33440	*

* until their successor is duly elected and shall have qualified

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIKINGODYSSEY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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01 JAN 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0899115

DATE: 01-05-01