



31<sup>ST</sup> INSULATION CO. INC.

107 FLAT RIDGE RD.  
GOODLETTSVILLE, TENNESSEE 37072

PHONE: 615-850-0001  
615-242-2200  
615-872-4244

1-20-95

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ATTN: HART COLLINS

Dear Hart,

I am enclosing the check in the amount of \$661.25, which covers 1992, 1993, 1994 and 1995. I would like to thank you for all the time that you put in to finding the problem with this matter.

Cordially

*Anita Farmer*  
Anita Farmer

800001388999  
-01/25/95--01026--026  
\*\*\*\*661.25 \*\*\*\*661.25



9500000312

ExtraSea Casino Cruises Inc.  
767 Hwy 98 E. No. 14-134  
Destin, Florida 32541  
(904) 837-3031

8000013888-16  
11/18/94--01015--002  
++++78.75 +++++78.75

November 02, 1994

Division Of Corporations  
P.O. Box 0327  
Tallahassee, FL 32314

Re: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

Dear Division of Corporations:

Enclosed is the completed application for ExtraSea Casino Cruises Inc. to transact business in Florida and a check for \$78.75 to cover the Filing Fee, Registered Agent Designation and Certificate of Status.

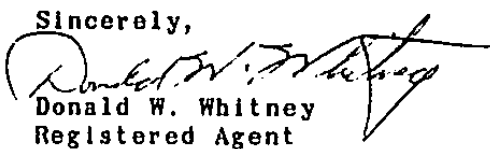
Contact Person: Donald W. Whitney - Registered Agent

Day time phone (904) 678-3339

The acknowledgment should be sent to:

ExtraSea Casino Cruises Inc.  
767 Hwy 98 E. No. 14-134  
Destin, Florida 32541

Sincerely,

  
Donald W. Whitney  
Registered Agent  
President  
ExtraSea Casino Cruises Inc.

W94-24890

11/20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 20 AM 8:30



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 18, 1994

DONALD W. WHITNEY  
EXTASEA CASINO CRUISES, INC.  
757 HWY 98 E., NO.14-134  
DESTIN, FL 32541

SUBJECT: EXTASEA CASINO CRUISES, INC.  
Ref. Number: W94000024890

We have received your document for EXTASEA CASINO CRUISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

I am returning the certified copy of the certificate of Incorporation, as this office requires a foreign corporation to submit a certificate of good standing as evidence. Please contact the Delaware Secretary of State at (202) 739-3073 to request a certificate of good standing/existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 594A00050207

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. EXTASEA CASINO CRUISES, INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. April 25, 1994  
(Date of Incorporation)
4. Everlasting  
(Duration)
5. EIN 59-3275509  
(Federal Employer Identification number, if applicable)
6. November 1994  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 757 Hwy 98 E. No. 14-134 Destin FL 32541  
(Current mailing address)
8. PASSENGER CRUISE Ship  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: DONALD W. WHITNEY  
Address: 418 DAVENPORT AVE  
VALPARAISO, FL 32580

Vice Chairman: JEROME J. POHLEN  
Address: 13 Country Club DR.  
DESTIN, FL. 32541

Director: Ying H. Wong  
Address: 103 MAGNOLIA AVE S.E.  
FORT WALTON BEACH, FL. 32548

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 20 AM 8:30

B. Officers:

President: DONALD W. WHITNEY  
Address: 418 DAVENPORT AVE  
VALPARAISO, FL 32580

Vice President: JEROME J. POHLER  
Address: 13 COUNTRY CLUB DR.  
DESTIN, FLA 32541

Secretary: YING H. LUONG  
Address: 103 MAGNOLIA AVE S.E.  
FORT WALTON BEACH, FL 32548

Treasurer: YING H. LUONG  
Address: 103 MAGNOLIA AVE S.E.  
FORT WALTON BEACH, FL 32548

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: DONALD W. WHITNEY  
Office Address: 217 PINE BACON Rd SUITE #5  
MARY ESTHER, Florida 32569  
Zip Code

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 proper 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: Donald W. Whitney

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. Donald W. Whitney - President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. DONALD W. WHITNEY - President & C.E.O.  
(Name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTASEA CASINO CRUISES, 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 SEVENTH DAY OF DECEMBER, A.D. 1994.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 20 AM 8:30



  
Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

2397522 8300

944234821

7328675

12-07-94