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P. 1

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FLORIDA DIVISION OF CORPORATIONS

3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET

PHONE: (904) 385-6735 FAX: (904) 385-6761

CONTACT: TERESA ROMAN

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION NAME:

FAX AUDIT NUMBER: H95000003891

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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. DANE'S BRYANBOAT CASINO, 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. March 23, 1995

(Date of incorporation)

4. Perpetual

(Duration)

5. PENDING

(Federal Employer Identification number, if applicable)

6. March 31, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 140 S. Federal Highway, 2d Floor, Dania, FL 33004

(Current mailing address)

8. AGENT OF CASINO MANAGEMENT COMPANY

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. DIRECTORS

Chairman: Dane K. Jones

Address: 7500 Nottoway Circle  
Louisville, KY 40214

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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PREPARED BY  
DOUGLASS & STROUP, P.A.  
901 S.E. 17th Street Causeway  
Ft. Lauderdale, FL 33304

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**OFFICERS**

President: DANE K. JONES AND TREASURER:  
Address: 7500 Nottoway Circle  
Louisville, KY 40214

Vice President: BARBARA A. LEWIS  
Address: 4232 N. Oceanside Drive  
Hollywood, FL 33019

Secretary: DONALD CLARK  
Address: 4232 N. Oceanside Drive  
Hollywood, FL 33019

Treasurer: SEE ABOVE  
Address: \_\_\_\_\_

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(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: DANIEL D DOUGLASS  
Office Address: 901 S.E. 17 Street, Ste 208  
Ft. Lauderdale, Florida 33326  
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: \_\_\_\_\_

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. Dane K Jones  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. DANE K. JONES, PRESIDENT/TREASURER  
(Name and capacity of person signing application)

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE OF INCORPORATION  
A STOCK CORPORATION**

\*FIRST: The name of the Corporation is Dane's Broadcast Center, Inc.

\*SECOND: Its Registered Office in the State of Delaware is to be located at Submittinger & Redington, P.A. 416 S. State St., City of DOVER, County of Kent Zip Code 19901. The Registered Agent in charge thereof is Submittinger & Redington, P.A. 416 S. State St., City of DOVER, County of Kent Zip Code 19901.

\*THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

\*FOURTH: The amount of the total authorized capital stock of this corporation is One Thousand shares authorized at \$0 par value divided into One Thousand shares of \$0 par value, each.

\*FIFTH: The name and mailing address of the incorporator are as follows:

Name: Dane Kirk Jones

Mailing Address: 7280 Battleground Circle  
Louisville, Kentucky 40214

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 19th day of MARCH, 1995.

Dane Kirk Jones  
Dane Kirk Jones, Incorporator

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

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANE'S DREAMBOAT CASINO, 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 SIXTH DAY OF APRIL, A.D. 1995.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 7464569

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