

F 95000002107

RECEIVED
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State DIVISION OF CORPORATIONS

April 18, 1995

CAPITAL CONNECTION, INC.

SUBJECT: CASINO WORLD INC.
Ref. Number: W95000008279

000001468940
-05/01/95--01003--011
*****70.00 *****70.00

We have received your document for CASINO WORLD INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6095.

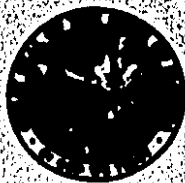
Jennifer Sindt
Document Examiner

Letter Number: 795A00018105

Corrected

5/1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 9:49
RECEIVED
95 MAY -1 AM 9:27
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1995

CAPITAL CONNECTION, INC.

SUBJECT: CASINO WORLD INC.
Ref. Number: W95000008279

We have received your document for CASINO WORLD INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

You failed to make the correction(s) requested in our previous letter.

Please enclosed a check for \$70.00

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 495A00020347

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____

One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W95-8279

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY JW _____

WALK-IN 4-18
Will Pick Up _____

RE: Casino World, Inc.

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ <u>1</u> Corp. Copy(s)		
☒ <u>Photo Copy</u>		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S -		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned **CHARLES H. REDDIEN**, do hereby certify that this Resolution of the Board of Directors of **CASINO WORLD, INC.**, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on April 17, 1995.

RESOLVED, that **CASINO WORLD, INC.**, organized and existing in the State of Delaware, hereby adopts the name **CASINO WORLD, INC. OF DIAMONDHEAD** for use in Florida.

DATED: April 17, 1995



Charles H. Reddien
Director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 AM 9:49

APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH FSA § 607.1503, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA:

1. Name of Corporation [IF NOT ALREADY CONTAINED IN THE NAME,
ADD ONE OF THE FOLLOWING WORDS: "INCORPORATED," "COMPANY,"
OR "CORPORATION," OR THE ABBREVIATIONS "CORP.," "INC." OR
"CO.," OR WORDS OF LIKE IMPORT IN LANGUAGE THAT WILL CLEARLY
INDICATE THAT IT IS A CORPORATION INSTEAD OF A NATURAL
PERSON OR PARTNERSHIP]:

CASINO WORLD INC.

2. The (state) (country) under whose laws the corporation is
incorporated:

DELAWARE

3. FEI number, if applicable: 64-0828550

4. Date of incorporation in the domiciliary (state) (country):
January 29, 1993

5. Duration: Perpetual

6. Date first transacted business in Florida [SEE FSA §§
607.1501, 607.1502 and 817.155]: April 19, 1995

7. Current mailing address: _____

4407 west Aloha Drive

Diamondhead, MS 39525

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

promotion/operation of passenger cruises

9. Name and street address of Florida registered agent:

J. Robert Hughes, Esq.

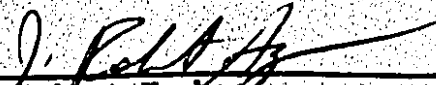
Barron, Redding, Hughes, Fite, Bassett & Fensom, P.A.

220 McKenzie Avenue

Panama City, Florida 32401

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 AM 9:49

10. Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.


J. Robert Hughes
Registered Agent

11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose laws the corporation is incorporated.

12. The names and addresses of each of the corporation's directors are as follows:

Name of Directors:

Specific Address:

<u>Deborah Vitale</u>	<u>1013 Princess Street, Alexandria, VA 22314</u>
<u>Stephen M. Turner</u>	<u>8245 Boone Blvd. #704, Vienna, VA 22182</u>
<u>Sharon E. Petty</u>	<u>4735 S. Peral St., Las Vegas, NV 89121</u>
<u>Charles H. Reddien</u>	<u>4407 W. Aloha Dr. Diamondhead, MS 39525</u>

13. The names and addresses of each of the corporation's officers are as follows:

Name & Title of Officers:

Specific Address:

Charles H. Reddien President 4407 W. Aloha Dr., Diamondhead, MS 39525

Sharon F. Dettly Secretary 4735 S. Peral St., Las Vegas, NV 89121

Date: April 17, 1995

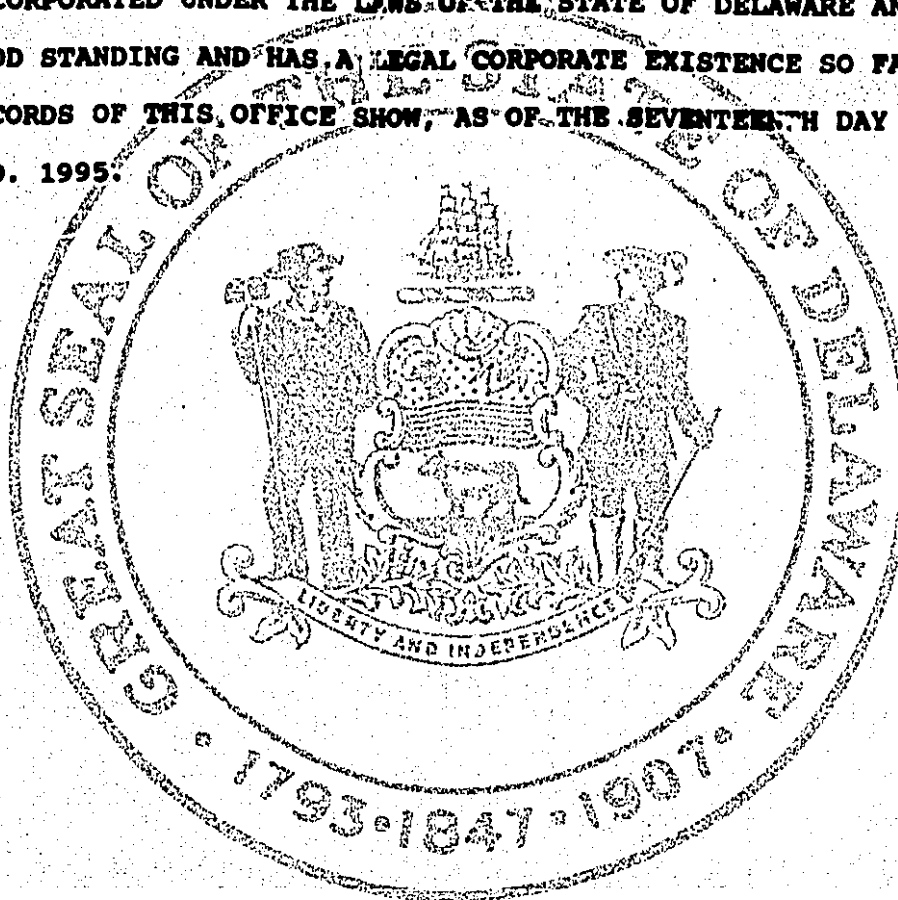
CASINO WORLD, INC.

Charles H. Reddien
Charles H. Reddien, President

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 "CASINO WORLD 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 SEVENTEENTH DAY OF APRIL, A.D. 1995.



95 MAY -1 AM 9:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

2324179 8300

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AUTHENTICATION:

7474310

DATE:

04-17-95