F95000002127

CAPITAL CONNECTION, INC.
417 E. Virginia St., Suite 1, Tallahassee, FL 32301 (904) 224-...
Mailing Address: Post Office Box 10..., Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

Tallahassee Casino Management Corp.

NAME ____
FIRM ____
ADDRESS ____

PHONE ( ) ____

Service: Top Priority ____ One Day Service   Regular ____ Two Day Service

To us via ____ Return via ____

Matter No.: ____ Express Mail No. ____

State Fee $ ____ Our $ ____

W95-9128

		C.C. FEE	DISBURSED
____	Capital Express		
✓	Art. of Inc. File		
____	Corp. Record Search		
____	Ltd. Partnership File		
____	Foreign Corp. File		
( )	Cert. Copy(s)	300001473233	
✓	Photo Copy	-05/03/95--01077--001	
____	Art. of Amend. File	*****70.00	*****70.00
____	Dissolution/Withdrawal		
____	C U S	300001473233	
____	Fictitious Name File	-05/03/95--01077--002	
		****700.00	****700.00
____	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 ____

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DIVISION OF CORPORATIONS
95 MAY -1 PM 1:37

RECEIVED
95 MAY -1 AM 9:27
DIVISION OF CORPORATIONS

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

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	SW		

WALK-IN
Will Pick Up 51

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

11-2309-7 PONDER'S INC., THOMASVILLE, GA.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1995

CAPITAL CONNECTION, INC.
WALK-IN

SUBJECT: EUROPA CASINO MANAGEMENT CORPORATION
Ref. Number: W95000009128

Although you submitted a check for the penalty due, you did not submit payment for the $70.00 filing fee.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00020524

Corrected

RECEIVED
95 MAY -1 PM 12:15
DIVISION OF CORPORATION

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]:

   EUROPA CASINO MANAGEMENT CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

   DELAWARE

3. FEI number, if applicable: 59-3295369

4. Date of incorporation in the domiciliary (state) (country): 10-10-94 - Delaware - USA

5. Duration: Perpetuity

6. Date first transacted business in Florida [SEE FSA §§ 607.1501, 607.1502 and 817.155]: 10-10-94

7. Current mailing address: 150-153rd Ave. Suite 200 Madeira Beach, FL 33708

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:

   Roland W. Kiehn, Esq.
   Barron, Redding, Hughes, Fite, Bassett & Fensom, P.A.
   220 McKenzie Avenue
   Panama City, Florida 32401

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.

Roland W. Kiehn
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:
Deborah Vitale, Chairman	1013 Princess St. Alexandria, VA 22314
Ernst Walter	150-153rd Ave Suite 204B Madeira Beach FL 33708
Stephen Turner	8245 Boone Blvd. Suite 704, Vienna, VA 22182
Lester Bullock	150-153rd Ave Suite 200, Madeira Beach, FL 33708

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

Name & Title of Officers:	Specific Address:
Lester Bullock, President	190-153rd Ave, Suite 200, Madeira Beach
Deborah Vidale, Secretary	1013 Princess St. Alexandria VA 22314
Charles Klein, Treasurer	150-153rd Ave Suite 200 Madeira Beach FL 33708

Date: April 28, 1995

EUROPA CASINO MANAGEMENT CORP.

Lester E. Bullock, President

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROPA CASINO MANAGEMENT CORPORATION" 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:37

Edward J. Freel, Secretary of State

2441452 8300

950093215

AUTHENTICATION: 7487587

DATE: 04-27-95