

F95000002460

FLINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001497307

05/23/95--01126--011

***78.75 ***78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DANE'S DREAMBOAT MANAGEMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 19 PM 2:50

File
1st

**DECLARATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO REGISTER AND 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 Dreamboat Management, 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. 65-0565478

(Federal Employer Identification number, if applicable)

6. March 31, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, 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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DIVISION OF CORPORATIONS
95 MAY 19 PM 2:50

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:

(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, Suite 208

Ft. Lauderdale

Florida

33316

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)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANE'S DREAMBOAT MANAGEMENT, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 19 PM 2:50



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7464570

DATE:

04-06-95