

# F96000000556

Document Number

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

000001706960  
-02/06/96--01014--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Casino Cruises, Inc.	

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
2/1/96

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

file 2<sup>nd</sup>

***Application by Foreign Corporation for Authorization to  
Transact Business in Florida***

*(Based on a form provided by the Florida Secretary of State December 1992)*

**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. **FLORIDA CASINO CRUISES, INC.**
2. **Country under the law of which incorporated: Georgia**
3. **Federal Employer Identification Number: # 58-2025408**
4. **Date of incorporation: December 31, 1992**
5. **Duration of Existence: Perpetual**
6. **Date first transacted business in Florida: October 1, 1995**
7. **Current Mailing Address: 336 East Dania Boulevard, Dania, FL 33004**
8. **Purposes of corporation authorized in Panama and to be carried out in the State of Florida: All legal purposes.**
9. **Name and street address of Florida registered agent:**  
**Bruce Daniels, 336 East Dania Boulevard, Dania, FL 33004**
10. **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.***

  
Bruce Daniels, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
26 FEB - 1 PM 9:00

11. *Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 (Georgia).*

12. *Names and addresses of officers and directors:*

**DIRECTORS:**

Kant Manley, 2077 Pine Ridge Road, Naples, FL 33942

Craig Geockel, 2077 Pine Ridge Road, Naples, FL 33924

Charles Branch Mahaffey, 336 East Dania Beach Blvd., Dania, FL 33004

**OFFICERS:**

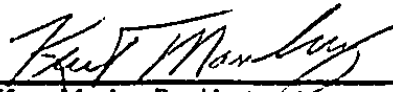
President: Kant Manley, 2077 Pine Ridge Road, Naples, FL 33942

Treasurer: Craig Geockel, 2077 Pine Ridge Road, Naples, FL 33924

VP & Secretary: Charles Branch Mahaffey, 336 E. Dania Bch Blvd., Dania, FL 33004

Ass't Sec. & Ass't V.P.: Glenn G. Kolk, 520 Brickell Key Dr., #1606  
Miami, FL 33131

13. *Signature of President:*



Kant Manley, President  
Florida Casino Cruises, Inc.  
(A Georgia corporation)

56 FEB -1 PM 9:00

FILED  
SECRETARY OF STATE  
CORPORATE RECORDS

**Date: January 15, 1996**

Filing Fee: \$35.00, \$8.75 additional  
for Certificate of Status.

V:\App\_Qual.FIA

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 960050432  
CONTROL NUMBER : 9300629  
DATE INC/AUTH/FILED: 12/31/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 01/05/1996  
FORM NUMBER : 0211

CT CORPORATION SYSTEM  
PATTIE HARDY  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**FLORIDA CASINO CRUISES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*  
**MAX CLELAND**  
**SECRETARY OF STATE**