

Document Number Only

F96000006287

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002018169--0

-12/03/96--01091--032

*****70.00 *****70.00

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-12/03/96--01091--032

*****105.00 *****105.00

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DIVISION OF CORPORATIONS
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12/3

Casino Airlink, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

(2) ☒ Certified Copy

☐ Photo Copies

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Canino Airlink, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Nevada

(State or country under the law of which it is incorporated)

3. 38-3148312

(FEI number, if applicable)

4. December 19, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 19, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 888 E. Las Olas Blvd., Suite 700, Fort Lauderdale, Florida 33301

(Current mailing address)

8. To be engaged in any activity for which purposes corporations may be formed,
pursuant to applicable law.

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

9. Name and street address of Florida registered agent:

Name: William Forhan


Office Address: 888 E. Las Olas Blvd., Suite 700

Fort Lauderdale, Florida, 3-301

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.


(Registered agent's signature) (Officer)

William Forhan, President and Secretary
(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William G. Forhan

Address: 888 E. Las Olas Blvd., Suite 700
Fort Lauderdale, Florida 33301

Vice Chairman: _____

Address: _____

Director: Ellen Forhan

Address: 888 E. Las Olas Blvd., Suite 700
Fort Lauderdale, Florida 33301

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W. G. Farhan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William G. Farhan, President
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Casino Airlink, Inc.**

1. William G. Forhan, President and Secretary
888 E. Las Olas Blvd., Suite 700
Fort Lauderdale, Florida 33301
2. Ellen Forhan, Chief Financial Officer
888 E. Las Olas Blvd., Suite 700
Fort Lauderdale, Florida 33301

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CASINO AIRLINK, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 19, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 26, 1996.



Dean Heller

Secretary of State

By

James M. W. [Signature]

Certification Clerk

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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

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Zip

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CORPORATION(S) NAME

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-02/21/97--01084--012
*****95.00 *****95.00

Casino Wings, Inc.

Merged into

Casino Airlink, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

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N. HENDRICKS FEB 24 1997

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U.S. DEPARTMENT OF JUSTICE

CR2E031 (1-89)

**ARTICLES OF MERGER
Merger Sheet**

.....
MERGING:

CASINO WINGS INC., A FLORIDA CORPORATION P95000076874.

Into

CASINO AIRLINK, INC., a Nevada corporation F96000006287

File date: February 21, 1997

Corporate Specialist: Nancy Hendricks

**ARTICLES OF MERGER OF
CASINO WINGS, INC.
INTO
CASINO AIRLINK, INC.**

(Previously known as Integrated Marketing Professionals, Inc.)

Pursuant to Section 607.1104 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: CASINO AIRLINK, INC. is a corporation organized under the laws of the State of Nevada owning 100% of the shares of CASINO WINGS, INC., a corporation organized under the laws of the State of Florida.

SECOND: The following plan of merger was adopted by the board of directors of Casino Airlink, Inc.

PLAN OF MERGER

1. Casino Wings, Inc. is the wholly-owned subsidiary of Casino Airlink, Inc.
2. All directors of Casino Airlink, Inc. shall and hereby do consent to this plan of merger.
3. On the effective date of the merger, which shall be the first date upon which the Articles of Merger have been filed with both the Secretary of State of the State of Nevada and the Secretary of State of the State of Florida, by virtue of the merger and without any action on the part of Casino Airlink, Inc., the parent and surviving corporation, or on the part of Casino Wings, Inc., the merging corporation, each share of the stock of Casino Wings, Inc. shall immediately be canceled and no shares of stock of Casino Airlink, Inc. shall be issued in exchange therefor.

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TALLAHASSEE, FLORIDA

THIRD: There are no shareholders of Casino Wings, Inc. other than its parent corporation, Casino Airlink, Inc.

FOURTH: This merger shall be effective immediately upon the filing of these Articles of Merger:

Executed this 12 day of February, 1997.

CASINO AIRLINK, INC.

By: William Forhan
William Forhan, President

By: Ellen Forhan
Ellen Forhan, Secretary

CASINO WINGS, INC.

By: William Forhan
William Forhan, President

By: Ellen Forhan
Ellen Forhan, Secretary