

TRANSMITTAL LETTER

P02000074160

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300006238083--4
-07/08/02--01022--003
*****78.75 *****78.75

SUBJECT: No Limits Casino Cruises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark A. Adams
Name (Printed or typed)

P.O. Box 18021
Address

Clearwater, FL 33762
City, State & Zip

727-785-1760
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL - 8 AM 9:12

NOTE: Please provide the original and one copy of the articles.

F. CHASSER JUL 7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: No Limits Casino Cruises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing addresses are:

Principal business address:
610 Garrison Cove Lane
Tampa, FL 33602

Mailing address:
P.O. Box 18021
Clearwater, FL 33762

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in commerce.

ARTICLE IV SHARES

The number of shares of common stock authorized to be issued is 1,000 with a par value of one dollar, \$1.00, per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Chairman/Director:
H. Kim Treanor
610 Garrison Cove Lane
Tampa, FL 33602

President/CEO:
H. Kim Treanor
610 Garrison Cove Lane
Tampa, FL 33602

Vice-President/General Counsel/Director:
Mark A. Adams
610 Garrison Cove Lane
Tampa, FL 33602

ARTICLE VI REGISTERED AGENT

The name and the Florida street address of the registered agent is:

Mark A. Adams
610 Garrison Cove Lane
Tampa, FL 33602

ARTICLE VII INCORPORATOR

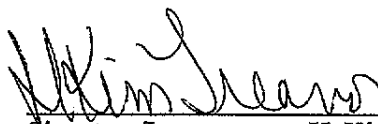
The name and address of the incorporator is:

H. Kim Treanor
610 Garrison Cove Lane
Tampa, FL 33602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent Mark A. Adams

7/3/02
Date


Signature/Incorporator H. Kim Treanor

7-3-02
Date

FILED
SECRETARY OF STATE
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