

PO4000153319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

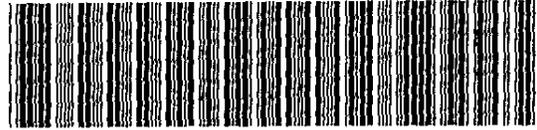
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Mayport 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:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: LEE Utley
Name (Printed or typed)

4738 Ocean Street
Address

Mayport Florida 32233
City, State & Zip

(904) 241-7200
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE I NAME

The name of the corporation shall be: *Mayport Casino Cruises, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *4738 Ocean Street
Mayport, Florida 32233*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *any lawful business*

ARTICLE IV SHARES

The number of shares of stock is: *one hundred (100)*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
*Dewayne Williams, P/D
4738 Ocean Street
Mayport, Florida 32233*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
*Dewayne Williams
4738 Ocean Street
Mayport, Florida 32233*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*Dewayne Williams
4738 Ocean Street
Mayport, Florida 32233*

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

Dewayne Williams

Signature/Registered Agent
Dewayne Williams

Signature/Incorporator

11/05/04

Date
11/05/04

Date