

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JOHN M WICKER PA
Account Number : 120070000104
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Fax Number : (239) 939-2280

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: FRAN5@LAWGRW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
Pirates Treasure Casino, Inc.**

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COSTELLO, ROYSTON & WICKER, P.A.

ATTORNEYS AT LAW

Voice (239) 939-2222 • Facsimile (239) 939-2280

John M. Wicker, P.A., Managing Attorney
Also member of Florida Institute of Certified Public Accountants

Truman J. Costello, P.A., 1949 - 2011
In Memoriam

T. John Costello, Jr., P.A., Of Counsel

Robert D. Royston, Jr., P.A., Of Counsel

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906-6205

December 14, 2011

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Sent By:
Facsimile Transmission to: 850-617-6383

Re: Pirates Treasure Casino, Inc.

To Whom It May Concern:

Enclosed please find Articles of Organization submitted via fax for Pirates Treasure Casino, Inc.

We are aware of a similarly named corporation operating in Safety Harbor called Pirates Treasure, Inc. under document number P99000017909. While the names are similar, we believe they are distinguishable enough to avoid any confusion.

Furthermore, P99000017909 operates an equipment and supply business in Safety Harbor, Florida, near Tampa. Pirates Treasure Casino, Inc. will operate a casino in Cape Coral, Florida and is based in Lee County.

Accordingly, we ask that you please approve the formation of the subject corporation as filed.

Thank you for your time and attention to this matter.

Very Truly Yours,

John M. Wicker
For the Firm

Direct Dial: (239) 690-4265
E-mail: jwicker@lawcrw.com

Enclosures: As Noted Above
cc: James L. Graham



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COSTELLO ROYSTON&WIG

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850-817-6381

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December 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN M. WICKER PA

SUBJECT: PIRATES TREASURE CASINO, INC.
REF: W11000061032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000285144
Letter Number: 411A00027229

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PIRATES TREASURE CASINO, INC.**

ARTICLE 1

The name of the corporation is Pirates Treasure Casino, Inc.

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

3571 Del Prado Blvd North
Cape Coral, FL 33903

The mailing address of the corporation is:

3571 Del Prado Blvd North
Cape Coral, FL 33903

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1,000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

Prepared by:
John M. Wicker, Esq.
Fla. Bar No. 28637

COSTELLO, ROYSTON & WICKER, LLP
P.O. Drawer 60205, Fort Myers, FL 33906
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

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Name	Address
James L. Graham	3571 Del Prado Blvd North Cape Coral, FL 33903

ARTICLE 7

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name	Office:
James L. Graham	President, Secretary and Treasurer
Teresita Stafford	Vice President

ARTICLE 10

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name	Street Address
John M. Wicker, Esq.	12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

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ARTICLE 11

The name and address of the incorporator of the corporation is:

Name

John M. Wicker, Esq.

Street Address

Costello, Royston & Wicker, LLP
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 6th day of December, 2011.



John M. Wicker, Esq.,
Incorporator

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the 6th day of December, 2011.



John M. Wicker, Esq.,
Registered Agent