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**JOSEPH L. BOLES, JR.**

Attorney at Law

120 Charlotte Street  
St. Augustine, Florida 32084

Voice: (904) 824-4278  
Telefax: (904) 826-0937

December 28, 1994

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32031

100001369821  
-01/04/95--01156--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: The St. Augustine Riverboat Company, Inc.

Gentlemen:


Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our Trust Account check in the amount of \$70.00, representing payment of the following:

Filing Fees	\$35.00
Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned in the enclosed envelope.

Thank you for your courtesies in this matter.

Sincerely,

  
Kristi Robertson  
Assistant to Mr. Boles

/kwr  
enclosures

F. CHESSER JAN 6 1995

ARTICLES OF INCORPORATION  
OF  
THE ST. AUGUSTINE RIVERBOAT COMPANY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is THE ST. AUGUSTINE RIVERBOAT COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1111 Avenida Menendez, Room E, St. Augustine, Florida 32084.

ARTICLE III - CAPITAL STOCK

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having par value of (\$1.00) per share.

The Corporation shall have a perpetual existence.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 120 Charlotte Street, St. Augustine, Florida 32084, and the initial registered agent of the Corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
DENNIS DEAN	18 Cordova Street St. Augustine, Florida 32084

NAME	ADDRESS
JEANETTE DEAN	18 Cordova Street St. Augustine, Florida 32084

The undersigned have executed these Articles of Incorporation this 27th day of December, 1994.

Dennis F. Dean  
DENNIS DEAN  
TITLE: President

Jeanette Dean  
JEANETTE DEAN  
TITLE: Vice President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
THE ST. AUGUSTINE RIVERBOAT COMPANY, INC.
2. The name and address of the registered agent and office is:  
JOSEPH L. BOLES, JR., ESQUIRE  
120 Charlotte Street  
St. Augustine, Florida 32084

Dennis F. Dean  
DENNIS DEAN  
TITLE: President  
DATE December 27, 1994

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for THE ST. AUGUSTINE RIVERBOAT COMPANY, INC., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: December 27, 1994

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Joseph L. Boles, Jr.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

96 DEC -9 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # **P95000001290**

1. Corporation Name  
**THE ST. AUGUSTINE RIVERBOAT COMPANY, INC.**

Principal Place of Business Mailing Address  
**4111 AVENIDA MENENDEZ ROOM 6- ST AUGUSTINE FL 32084** **4111 AVENIDA MENENDEZ ROOM 6- ST AUGUSTINE FL 32084**

**REINSTATEMENT**

9600

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable **18 CORDOVA ST.** 3. New Mailing Office Address, If Applicable **SAME**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **ST Augustine FL** City & State

Zip **32084** Country **USA** Zip Country

4. Date Incorporated or Qualified To Do Business in Florida **01/04/1985**

5. FEI Number **59-3292842** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	DENNIS F DEAN	18 Cordova St	ST Augustine FL 32084
S/T	JEANNETTE M. DEAN	18 CORDOVA ST	ST AUGUSTINE FL 32084

000002024580-9  
-12/10/96--01072--018  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

**BOLES, JOSEPH L JR  
120 CHARLOTTE ST  
ST AUGUSTINE FL 32084**

9. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc.  
City  
State **FL** Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent **JOSEPH L BOLES**  
REGISTERED AGENT MUST SIGN

Date **10-10-96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**DENNIS F DEAN** 10-8-96 8242468  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP22040 (7/96)