

# ATLANTIC GAMING SHIPS, INC.

*Eric Cherry, Vice President*

1801 South Federal Highway, Suite 300  
Delray Beach, Florida 33483

Phone: 407-272-5667 • Fax: 407-272-7801

P95000069346

**VIA FED-EX**

20000115175652  
407-272-5667-01110-011  
\*\*\*\*122.50 \*\*\*\*122.50

September 1, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Atlantic Gaming Ships, Inc.**

FILED  
95 SEP -5 AM 8:24  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation for the above-referenced corporation and a check for one hundred twenty-two dollars fifty cents (\$122.50). Please send a confirmation to the above address.

Thank you. Please call me on 407-272-5667 if you have any questions.

Sincerely yours,

*EC*

1007  
9895

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ARTICLES OF INCORPORATION  
OF  
ATLANTIC GAMING SHIPS, INC.

ARTICLE I - NAME

The name of the corporation is ATLANTIC GAMING SHIPS, INC.  
(hereinafter called the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office, and the mailing address of the corporation are as follows: Atlantic Gaming Ships, Inc., Attention Eric Cherry, 1801 South Federal Highway, Suite 300, Delray Beach, Florida 33483.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock, par value of \$.01.

ARTICLE V - INITIAL REGISTERED AGENT

The street of the initial registered office of this Corporation is 1801 South Federal Highway, Suite 300, Delray Beach, Florida 33483 and the name of the initial registered agent this Corporation at that address is Eric Cherry.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:


Eric Cherry, 1801 S. Federal Highway, Ste 300, Delray Beach, FL 33483  
Alan Harper, 1801 S. Federal Highway, Ste 300, Delray Beach, FL 33483

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Eric Cherry, 1801 South Federal Highway, Suite 300, Delray Beach, Florida 33483.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

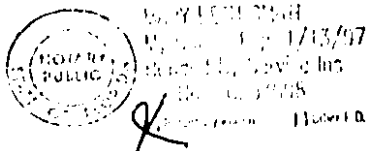
Dated: 8/29, 1995.

  
\_\_\_\_\_  
Eric Cherry, Incorporator

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF PALM BEACH            )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Eric Cherry, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 29 day of AUGUST, 1995.



  
\_\_\_\_\_  
Notary Public  
My commission expires: 1/13/97

FILED

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

First that ATLANTIC GAMING SHIPS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Eric Cherry, located in Delray Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Eric Cherry, Registered Agent