

P96000002720

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
JAN 11 1996

SUBJECT: EXTASEA CASINO CRUISES OF NORTH FLORIDA, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JON K. Guimbellot

Name (printed or typed)

#10 CANAL PLACE

Address

DESTIN, FLORIDA 32541

City, State & Zip

(904) 837-3031

Daytime Telephone number

300001678743

-01/04/96--01089--005

***122.50 ***122.50

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

called 1/9 spoke with
Kelly Guimbellot
advised of similar named
Corp. F95000032- he is
aware of their existence
and stated they are
also aware that he
will be filing with
us under this
name - proceed with
filing.
Stala

ST
1/9

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EXTA SEA CASINO CRUISES of North Florida, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#10 CANAL PLACE
DESTIN, FLORIDA 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES PAR VALUE \$ 00.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JON K. Guin bellot
#10 CANAL PLACE
DESTIN, FLORIDA 32541

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JON K. Guimbellot
#10 CANAL PLACE
DESTIN, FLORIDA 32541

WANDA Guimbellot
209 BEACH DR. #3
DESTIN, FLORIDA 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of Jan, 1996.

[Signature] / President
Signature

Wanda Guimbellot - Secretary
Signature

Signature

EXTRA SEA CASINO CRUISES OF NORTH FLORIDA, INC.

INITIAL BOARD OF DIRECTORS

JON K. Guinbellot P/D

#10 CANAL PLACE

DESTIN, FLORIDA 32541

WANDA Guinbellot S/D.

209 BEACH DR #3

DESTIN, FLORIDA 32541

JUL 1 1996

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

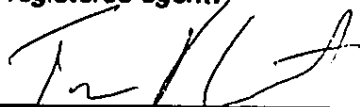
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXTASEA CASINO CRUISES
OF NORTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

JON K. GUINBELLOT
(Name)
#10 CANAL PLACE
(P.O. Box or Mail Drop Box **NOT** acceptable)
DESTIN, FLORIDA 32541
(City/State/Zip)

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 act in this capacity. I further 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.


(Signature)

1/3/96
(Date)