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PREMIER LEVEL
LEGAL & FINANCIAL SERVICES

P96000087993

ACCOUNT NO. : 072100000032

REFERENCE : 130455 146164A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzdek

ORDER DATE : October 23, 1996

ORDER TIME : 3:10 PM

900001985449--7

ORDER NO. : 130455-005

CUSTOMER NO: 146164A

CUSTOMER: Bill Corley, Esq
WILLIAM E. CORLEY, III, ESQ
CALDWELL & PACETTI
324 Royal Palm Way
3rd Floor
Palm Beach, FL 33480

DOMESTIC FILING

NAME: GULF-CARIBBEAN ENTERTAINMENT,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
95 OCT 24 AM 9:48
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

RECEIVED
95 OCT 26 PM 3:36
DIVISION OF CORPORATION

10-25-96
KR

ARTICLES OF INCORPORATION
OF
GULF-CARIBBEAN ENTERTAINMENT, INC.

FILED
RECORDED
JAN 24 1963
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GULF-CARIBBEAN ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 4004 San Clerc Road, Jacksonville, Florida 32217, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Patrick R. Corley
Dir.

4004 San Clerc Road
Jacksonville, Florida 32217

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Patrick R. Corley
Pres./Sec./Treas.

4004 San Clerc Road
Jacksonville, Florida 32217

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 23, 1996.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

cah

FILED
2007 OCT 24 AM 9:48
TALLAHASSEE, FLORIDA