

P97000048545

813-393-2885

EUROPA CRUISES INC

150 153RD AVE

MADEIRA BEACH

FL 33708

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-06/02/97--01157--009
*****78.75 *****78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 JUN -2 AM 9:23
TALLAHASSEE, FLORIDA

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 Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AAA Casino Dealers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 6160 Sundown Drive
St. Petersburg, Florida 33709

Mailing Address: 6160 Sundown Drive
St. Petersburg, Florida 33709

ARTICLE III SHARES

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INCCRPORATOR (S)

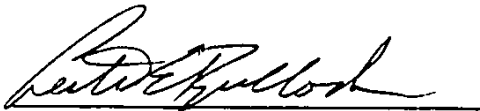
The name and street address of the incorporator to these
ARTICLES of INCORPORATION is:

Lester Bullock
6160 Sundown Drive
St. Petersburg, FL 33709

ARTICLE V OFFICERS OF THE INCORPORATION

President:	Jo-Ann Bullock
Vice President:	Lester Bullock
Vice President:	Dina Rufo
Treasurer:	Andrew Rufo
Secretary:	Andrew Rufo

The undersigned incorporator has executed these Articles of
Incorporation this 29 day of MAY,
1997.


Signature

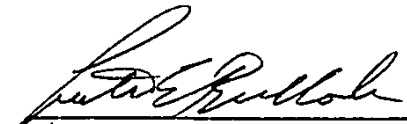
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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: AAA Casino Dealers, Inc.
2. The name and address of the registered agent and office is:

Lester Bullock
6160 Dundown Drive
St. Petersburg, FL 33709
(813) 544-1224

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

5/29/97

Date

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TALLAHASSEE, FLORIDA