

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUN 13 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jackpot Cruise
Lines, Inc.

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97 JUN 13 AM 9:49
DIVISION OF CORPORATION

K.R. JUN 13 1997

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

ARTICLES OF INCORPORATION
OF
JACKPOT CRUISE LINES, INC.

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

ARTICLE 1 : NAME

The name of the corporation shall be :

JACKPOT CRUISE LINES, INC.

ARTICLE 2: PRINCIPAL OFFICE

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

622 CASSAT AVE. #9, JACKSONVILLE, FLORIDA 32205

ARTICLE 3: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (1.00) per share .

ARTICLE 4 : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is :

CHARLES B. ROTH
622 CASSAT AVE. #9
JACKSONVILLE, FLORIDA 32205

ARTICLE 5: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

CHARLES B. ROTH

ARTICLE 6: OFFICERS

The name and address of each officer of the corporation is:

President and C.E.O. : CHARLES B. ROTH
Executive Vice President and C.O.O.: JOHN P. WADMAN
Secretary/ Treasurer: JOHN P. WADMAN

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the states of Florida, submits the following statement in designating the registered office/registered agent, in the states of Florida.

1. The name of the corporation is:
JACKPOT CRUISE LINES, INC.
2. The name and address of the registered agent and office is:
JACKPOT CRUISE LINES, INC. 622 CASSAT AVE.#9
JACKSONVILLE, FLA. 32205

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 FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



CHARLES B. ROTH

Sworn to and subscribed before me this 9th day of June, 19



(Signature of Notary Public-State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)



Third undersigned has executed these Articles of Incorporation
this 9th day of June 1997.

CHARLES B. ROTH
Incorporator

Sworn to and subscribed before me this 9th day of June, 19

Christina M. Wilson
(Signature of Notary Public-State of Florida)

(Print, Type, or Stamp commissioned name of Notary Public)



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