

P98000023508

DIVISION OF CORPORATIONS

NAME

ADDRESS

CITY

STATE

ZIP CODE

AREA CODE & PHONE NUMBER

NAME OF CORPORATION

600002425606--1

-02/09/98-01145-004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOR OFFICE USE ONLY

DOMESTIC

FOREIGN

PROFIT

NON-PROFIT

LIMITED PARTNERSHIP

AMENDMENT

DISSOLUTION

REINSTATEMENT

ANNUAL REPORT

CERTIFICATE  
UNDER SEAL

SEARCH

MERGER

MARK

RESERVATION

CERTIFIED  
COPY

PICKED UP

FLORIDA - STATE OF THE ARTS

FILED  
98 MAR 11 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 3/11/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1998

AMERICAN ACCOUNTING  
2011 NE 211 STREET  
NO. MIAMI BEACH, FL 33179

SUBJECT: COASTLINE GAMING MANAGEMENT CORPORATION  
Ref. Number: W98000003060

We have received your document for COASTLINE GAMING MANAGEMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 698A00007829

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
Coastline Gaming Management Corporation

ARTICLE I- NAME

The name of the Corporation is Coastline Gaming Management Corporation

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in Poker Rooms & Casinos.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Ralph Kreutzer located at  
~~P.O. Box 1513 No. Miami Beach Fla. 33160.~~ 1140 DOVE PLUM ST  
HOLLY FLA 33019

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of  
directors shall either be increased or diminished from time  
to time by the bylaws but shall never be less than one. The

Names and Addresses of the Board of Directors are;

Ralph Kreutzer ~~P.O. Box 1513 No. Miami Beach Fla. 33160.~~ 1140 DOVE PLUM ST HOLLY FLA 33019

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Ralph Kreutzer ~~P.O. Box 1513 No. Miami Beach Fla. 33160.~~ 1140 DOVE PLUM ST HOLLYWOOD  
FLA 33019

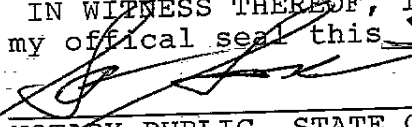
IN WITNESS THEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 5 day of  
February 1997.

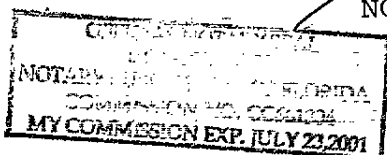
  
Ralph Kreutzer

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take  
acknowledgements in the State and State and County set forth  
above, personally appeared Ralph Kreutzer.

IN WITNESS THEREOF, I have hereunto  
set my hand and affixed my official seal this 5 day of  
February 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037,  
Coastline Gaming Management Corporation a Corporation  
under the Laws of the State of Florida with its principal  
office located at 17001 N.E 6th. Avenue No. Miami Beach Fla. <sup>1140 DOVE</sup>  
33162 has named Ralph Kreutzer located at ~~P.O. Box 1513 No. Miami~~ <sup>PLUM ST</sup>  
~~Beach Fla. 33160~~ its agent to accept service of process within <sup>HOLLY FLA</sup>  
the State. <sup>33019</sup>

NEWLY ELECTED OFFICERS  
Ralph Kreutzer-Pres.

ADDRESS

~~P.O. Box 1513~~

~~No. Miami Beach Fla 33160~~

<sup>1140 DOVE PLUM ST</sup>  
<sup>HOLLY FLA</sup>

NEWLY ELECTED DIRECTORS  
Ralph Kreutzer

ADDRESS

~~P.O. 1513~~

~~No. Miami Beach Fla. 33160~~

<sup>1140 DOVE PLUM ST</sup>  
<sup>HOLLYWOOD FLA</sup>  
<sup>33019</sup>

BY: X Ralph Kreutzer

I agree as Registered Agent to accept service of process; to  
keep office during prescribed hours; to post my name in some  
conspicuous place in the office as required by law.

Ralph Kreutzer  
REGISTERED AGENT

Filing Fees: \$ 3.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 11 PM 12:30

FILED