

P99000066474

TRANSMITTAL LETTER

FILED
99 JUL 21 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, FL 32314

SUBJECT: Lecture Cruise Travel and Casino, INC.
(Proposed corporate name - must include suffix)

700002937477--7
-07/21/99--01051--009
*****78.75 *****78.75

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:

Keith Brown

Name (printed or typed)

P.O. Box 8715

Address

Coral Springs, Fla.

City, State & Zip

33071

954.344-2835.

Daytime Telephone number

K. Rolfe

JUL 27 1999

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

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:

LEISURE CRUISE TRAVEL AND CASINO, INC.

ARTICLE II PRINCIPAL OFFICE

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

5750 MARGATE BLVD., MARGATE, FL. 33063

MAILING ADDRESS: P.O. Box 8715, Coral Springs, FL. 33075.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruby Lobban,
7321 NW. 35th. Street,
Lauderhill, FL. 33319.

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

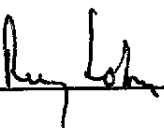
Keith Brown, Pres.
4013 Woodside Drive,
Coral Springs, Fl. 33065

Dr. Ruby Lobban, Vice Pres/Tres.
7321 NW. 35th. Street,
Lauderhill, Fl. 33319


The general purpose for which this corporation is initially organized is: to engage in the practice of offering cruises and other travel related matters to the general public. This corporation may also engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to chapter 607, Florida Statutes.

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

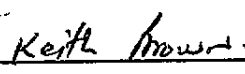
23rd. day of June, , 19 99.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LEISURE CRUISE TRAVEL AND CASINO, INC.

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

Dr. Ruby Lobban

(NAME)

7321 NW 35th Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderhill, Fl. 33319.

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

6.23.99
(DATE)