

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000097694

ward Casino Cruises,
Inc

700003036287--8
-11/05/99--01050--009
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ 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 _____

FILED
99 NOV -5 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -5 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: cm

Name _____

Date 11/5

Time 10:33

Walk-In _____

Will Pick Up _____

T.SMITH NOV 05 1999

ARTICLES OF INCORPORATION
OF
WARD CASINO CRUISES, INC.

FILED
99 NOV -5 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

WARD CASINO CRUISES, INC.

The principal place of business of this corporation shall be:

905 East Martin Luther King Drive
Suite 310
Tarpon Springs, FL 34689

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 is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

905 East Martin Luther King Drive
Suite 310
Tarpon Springs, FL 34689

The initial registered agent of the corporation is Kenneth F. Whitcomb, whose address is 905 East Martin Luther King Drive, Suite 310, Tarpon Springs, FL 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and addresses of the initial director are:

Ernest J. Ward

20 Clay Court
Locust, NJ 07760

ARTICLE IX. OFFICERS

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

Ernest J. Ward
20 Clay Court
Locust, NJ 07760

President/Secretary

Kenneth F. Whitcomb
905 East Martin Luther King Drive
Suite 310
Tarpon Springs, FL 34689

Vice-President

ARTICLE X. INCORPORATOR

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

Kenneth F. Whitcomb
905 East Martin Luther King Drive
Suite 310
Tarpon Springs, FL 34689


Kenneth F. Whitcomb

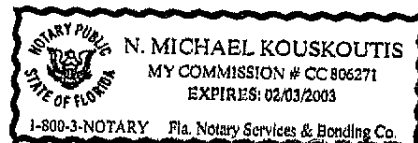
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3 day of November, 1999 by Kenneth F. Whitcomb.

mb.



NOTARY PUBLIC
My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.



Kenneth F. Whitcomb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA