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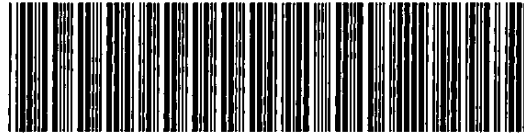
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA. 6-19

Law Offices
John S. Norton, Jr., P.A.
Attorney and Counselor of Law
431 North Grandview Avenue
Daytona Beach, Florida 32118

Telephone 386-239-0770
Fax 386-254-3190

June 12, 2007

Corporate Records Bureau
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Volusia County Concessionaires Association, Inc.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

1. Filing fee for Articles;
2. Certified copy of Articles; and
3. Filing fee for Acceptance of Designation of registered agent.

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.



John S. Norton, Jr.

JSN/chj

Enclosures

cc: Matthew Dvorak
Philip Dvorak

ARTICLES OF INCORPORATION
OF
VOLUSIA COUNTY CONCESSIONAIRES ASSOCIATION, INC.
a Florida not for profit corporation

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ARTICLE I
NAME

The name of this corporation is:

Volusia County Concessionaires Association, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

431 N. Grandview Ave.
Daytona Beach, FL. 32118

ARTICLE III
STATEMENT OF CORPORATE NATURE

This is a not for profit corporation organized solely for not for pecuniary profit purposes pursuant to the Florida Not For Profit Corporations law set forth in Chapter 617 of Florida Statutes.

ARTICLE IV
PURPOSE

The purpose for which this corporation is formed is to promote understanding, education, development and public perception of persons holding beach concessions or operating businesses on the beach in Volusia County, Florida.

The additional purpose for which the Corporation is formed is to operate in the sole discretion of the Board of Directors so as to qualify as an organization exempt from taxation under the Internal Revenue Code of 1986, as amended, by virtue of Section 501(c) thereof, and further exempt under all applicable tax laws of the state of Florida.

ARTICLE V
TERM

This corporation shall have a perpetual existence. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE VI POWERS

The powers of the Corporation shall include all those powers conferred upon corporations not for profit under Chapter 617, Florida Statutes, that are not inconsistent with the powers and limitations of a corporation not for profit under Florida Law or the Internal Revenue Code of the United States.

ARTICLE VII MEMBERSHIP

The Corporation shall have a membership distinct from the Board of Directors. Membership shall be open to any person who is a beach concessionaire in good standing in accordance with the records of the Beach Department of the County of Volusia, Florida, holding a concession to operate a business on the Atlantic Ocean beach at Volusia County, Florida.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this Corporation is as follows:

John S. Norton, Jr.
431 North Grandview Avenue
Daytona Beach, Florida 32118.

ARTICLE IX LOCATION OF REGISTERED AGENT AND REGISTERED OFFICE

The registered office of the Corporation is:

431 North Grandview Avenue
Daytona Beach, Florida 32118

and the registered agent located at that office is:

John S. Norton, Jr., P.A.

ARTICLE X MANAGEMENT OF CORPORATE AFFAIRS; INITIAL BOARD

(a) Board of Directors. The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the Corporation shall be at least three (3) but the exact number may be set forth in the By-Laws.

The directors named herein as the first Board of Directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting shall serve for a term of one (1) year and until the qualification of the successors in office. The Directors may change the term of directors after the expiration of the initial term of directors by setting forth amended terms in the By-Laws.

(b) The names and addresses of such initial members of the Board of Directors are as follows:

Matthew Dvorak
404 Ocean Dunes Road
Daytona Beach, Florida 32118

Pamela Goodwin
1438 Admiral Nimitz Avenue
Daytona Beach, Florida 32124

Craig Olsen
2824 Ridge Road
Daytona Beach Shores, Florida 32118

ARTICLE XI BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Not For Profit corporation's law concerning corporate action that must be authorized or approved by the members of the Corporation, By-Laws of the Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the By-Laws.


ARTICLE XII DEDICATION OF ASSETS

The property of the Corporation is irrevocably dedicated to not for profit purposes, and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIII AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the Corporation.

I, the undersigned, being the incorporator of this Corporation, for the purpose of forming this not for profit corporation under the Laws of Florida have executed these Articles of Incorporation on the 12 day of June, 2007.



John S. Norton, Jr.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of Volusia County Concessionaires Association, Inc., for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By: 

John S. Norton, Jr., President

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