# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000001630 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JOHN E. SULLIVAN, P.A.

Account Number : 105613002673 Phone : (813)681-3480

Fax Number : (813)681-8717

# FLORIDA PROFIT CORPORATION OR P.A.

J & M Concessions, Inc.

Certificate of Status	0	
Certified Copy	0	
Page Count	03	+ COUER
Estimated Charge	\$70.00	

ARTICLES OF INCORPORATION

OF

J & M CONCESSIONS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be:

J & M CONCESSIONS, INC.

The address of the principal office of this corporation shall be 10412 Ratell Avenue, Gibsonton, FL 33534, and the mailing address of the corporation shall be P.O. Box 181, Gibsonton, FL 33534.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in 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 at any one time is 10,000 shares of common stock having \$1.00 par value per share.

#### H00000001630 3

## нооооооо1630 з

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10412 Ratell Avenue, Gibsonton, FL 33534, and the name of the initial registered agent of the corporation at that address is James F. Cook.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

James F. Cook 10412 Ratell Avenue Gibsonton, FL 33534

Director/President/ Secretary/Treasurer

#### ARTICLE VII. INCORPORATOR

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

James F. Cook 10412 Ratell Avenue Gibsonton, FL 33534

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the  $11^{\rm tr}$  day of January, 2000.

James F. Cook

#### H00000001630 3

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

James F. Cook having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

James F. Cook

SECRETARY OF STATE DIVISION OF CORPORATIONS