Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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.

(((H00000003023 9)))

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

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ANTHONY'S CONCESSIONS, INC.

Certificate of Status	Ô
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

M. Gulliga. JAN 2 0 2000

ARTICLES OF INCORPORATION ANTHONY'S CONCESSIONS, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be ANTHONY'S CONCESSIONS, INC. and its principle place of business shall be . 7275 SW 137 ST MIAMI, FL 33158 and any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident AGENT OF THE CORPORATION SHALL BE ANTHONY D VIVONA 7275 SW 137 ST MIAMI, FL 33158.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the State Florida.

ARTICLE IV

SHARES OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

O JAN 19 AM 10: 06

ARTICLE V AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00).

ARTICLE VI

DURATION

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this certificate of incorporation.

ARTICLE VII

DIRECTORS

The affairs of the corporation will be managed by 2 Directors. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting are:

NAME

ANTHONY D VIVONA

11230 SW 104 ST MIAMI,FL 33176

POLLY LOREN

11230 SW 104 ST MIAMI, FL 33176

ARTICLE VIII

OFFICERS

The names and address of the individuals who will serve as the initial officer of the corporation until new officers of the corporation are appointed at the time of the first meeting of the shareholders are as follows:

<u>NHWB</u>		ADDRESS
ANTHONY D VIVONA	PRESIDENT	11230 SW 104 ST MIAMI,FL 33176
POLLY LOREN	SEC/TRES	11230 SW 104 ST MIAMI,FL 33176

We, the undersigned, being the original subscribers to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this 18 day of JANHARY 2000

ANTHONY D VIVONA

POLLY LOREN

L Polly Horen

H00000003023 9 F

OO JAN 19 AM 10: 06
SECRETARY OF STATE
ANASSEE, FLORIDA

CERTIFICATE OF DESIGNATION 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.

 The name of the corporation is ANTHONY'S CONCESSIONS, INC
 The name and address of the registered agent and office ANTHONY D. VIVONA 7275 SW 137 ST... MIAMI, FL. 33158

SIGNATURE Aut One PRESIDENT

DATE 1-18-00

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Attlery Vin

DATE 1-18-60