

P 00000042851

W. GREGORY Foster
Requester's Name

401 E. Westbrook Ave.
Address

Brandon, FL 33511
City/State/Zip Phone #

200003226202--2
-04/27/00--01029--001
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

APR 28 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CONCESSION-AIDE, INCORPORATED**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

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ARTICLE I NAME

**THE NAME OF THE CORPORATION IS: CONCESSION-AIDE,
INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING**

OUTDOOR AMUSEMENTS, FOOD CONCESSIONS.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN: W. GREGORY FOSTER 500 SHARES OF COMMON STOCK, AND JUDY Y. GAY 500 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 2614 BELL SHOALS RD, BRANDON, FL. 33511. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Monica Z. Lawson SIGNED THIS DAY Mar. 31, 2000

ARTICLE VII BOARD OF DIRECTORS

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;**

**PRESIDENT; W. GREGORY FOSTER
 SS# 323-38-7588
 401 E. WESTBROOK AVE.
 BRANDON, FL. 33511**

**VP/SECRETARY: JUDY Y. GAY
 SS# 265-96-6927
 401 E. WESTBROOK AVE.
 BRANDON, FL. 33511**

ARTICLE VIII INCORPORATORS

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:**

**W. GREGORY FOSTER
SS# 323-38-7588
401 E. WESTBROOK AVE.
BRANDON, FL. 33511**

**PRESIDENT
TREASURER**

**JUDY Y. GAY
SS# 265-96-6927
401 E. WESTBROOK AVE
BRANDON, FL. 33511**

VP/SECRETARY

ARTICLE I X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY AMAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE X CHAPTER 'S'

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLATATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

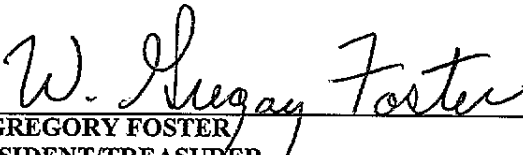
ARTICLE XI INDEMNIFICATION

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

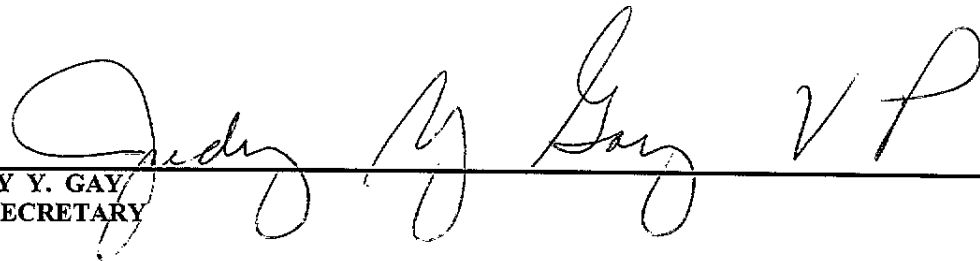
INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 31st DAY OF MARCH 2000.
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE

STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE
OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF
INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE



W. GREGORY FOSTER
PRESIDENT/TREASURER



JUDY Y. GAY
VP/SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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