

PO10000 11253

LAW OFFICES OF J. BLAN TAYLOR

ATTORNEYS AT LAW

01 JAN 29 AM 10: 04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2272 AIRPORT ROAD SOUTH
SUITE 101
NAPLES, FLORIDA 34112
TELE. NO.: (941) 775-3611
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EMAIL: JBTLAW @ AOL.COM

January 24, 2001

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400003590234--1
-01/29/01--01105--001
*****70.00 *****70.00

Re: Little Vic's Concessions, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and a Certificate of Designation of Registered Agent/Registered Office for the above-named corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fees for incorporation of Little Vic's Concessions, Inc.

Please forward the receipt of filing to the undersigned at the address listed above.

Thank you for your assistance.

Very truly yours,

J. BLAN TAYLOR

JBT/lmm
cc: Indicated Above

Law
1/31/01
3✓

**ARTICLES OF INCORPORATION
OF
LITTLE VIC'S CONCESSIONS, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LITTLE VIC'S CONCESSIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1029 Airport Road North
Suite C-34
Naples, FL 34104

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ ONE (\$1.00) DOLLAR PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR T. GEORGE
1029 Airport Road North
Suite C-34
Naples, FL 34104

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTOR T. GEORGE
1029 Airport Road North, Suite C-34
Naples, FL 34104

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this the 24 day of January, 2001.


VICTOR T. GEORGE

**CERTIFICATE OF DESIGNATION OF
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.

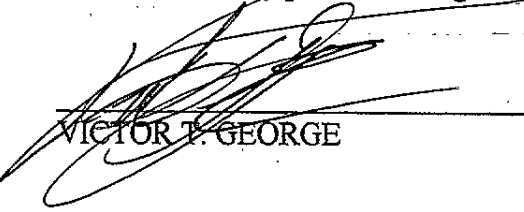
1. The name of the corporation is: **LITTLE VIC'S CONCESSIONS, INC.**
2. The name and address of the registered agent and office is:

VICTOR T. GEORGE
1029 Airport Road North, Suite C-34
Naples, FL 34104

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TALLAHASSEE FLORIDA

FILED

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 accept the appointment as registered agent and agree to act in this capacity. I further agree 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 obligations of my position as registered agent.


VICTOR T. GEORGE

DATED: Jan. 24, 2001