# P0/000029570 Zimmer & Lawson Accounting Services

2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

000003877930--2 -03/19/01--01129--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

ENCLOSED ARTICLE SOF INCORPORATION FOR JUGGIE'S CONCESSIONS, INCORPORATED. TWO COPIES ENCLOSED ALONG WITH THE CHECK FOR \$78.75.

MONICA Z. LAWSON 2403 STATE STREET TAMPA, FL. 33609 813-354-8301 FAX 813-354-8201



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## ARTICLES OF INCORPORATION OF JUGGIE'S CONCESSIONS, INCORPORATED



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

### ARTICLE I NAME

THE NAME OF THE CORPORATION IS: JUGGIE'S CONCESSIONS, 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 AND CONCESSIONS.

### ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP

-ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON

STOCK. WITH THE BREAKDOWN: ALBERT PREVOST 500 SHARES OF

COMMON STOCK, AND ANDREA KALIE PREVOST 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 2403 STATE STREET TAMPA, FL. 33509. 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.

### Mariea Z. Sausar SIGNED THIS DAY March 15, 2001

### ARTICLE VII BOARD OF DIRECTORS

### THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE

DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS:

PRESIDENT;

ALBERT PREVOST

SS# 251-41-7711

P.O. BOX 2141, GIBSONTON, FL. 33534

**VP/SECRETARY:** 

ANDREA KALIE PREVOST

SS# 200-58-1442

P.O. BOX 2141,

GIBSONTON, FL. 33534

### ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

ALBERT PREVOST SS# 251-41-7711 P.O. BOX 2141, GIBSONTON, FL. 33534 PRESIDENT

ANDREA KALIE PREVOST SS# 200-58-1442 VP/SECRETARY

### ARTICLE IX 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.

THEIR HANDS AND SEALS ON THIS \_\_\_\_\_\_ DAY OF MARCH 2001.

FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKOWLEDGE 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

ALBERT PREVOST

PRESIDENT

ANDREA KALIE PREVOST

VP/SECRETARY