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April 20, 2001

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100004134471--3 -05/03/01--01036--019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation of Concession Concepts Unlimited, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and a photocopy of the Articles of Incorporation and Registered Agent Certificate for the above-referenced corporation, together with my check in the amount of \$70.00 representing the filing fee.

Once these documents have been filed, please forward the photocopy to my office with the filing number and date of filing stamped thereon. I have enclosed a self-addressed and stamped envelope for your convenience.

Should you have any questions regarding the enclosed documents, please do not hesitate to contact my office.

Thanking you for your assistance, I am

Very truly yours,

John B. Crowther

JBC/crd enc: a/s

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ALLAHASSEE FLORIN

## **ARTICLES OF INCORPORATION**

<u>OF</u>

## CONCESSION CONCEPTS UNLIMITED, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

Name

The name of this corporation is CONCESSION CONCEPTS UNLIMITED, INC.

# ARTICLE II

Duration

The term of existence of this corporation is perpetual.

## ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

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# ARTICLE V

# Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

## ARTICLE VI

## Registered Office

The street address of the initial Registered Office of the corporation is 2811 Rochelle Lane, DeLand, Florida 32724, and the name of the initial Registered Agent is ELLAR. OCCIANO.

## ARTICLE VII

#### Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### ARTICLE VIII

#### Incorporator

The name and address of the incorporator is:

Name

<u>Address</u>

ELLA R. OCCIANO

2811 Rochelle Lane DeLand, FL 32724

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name, this \_\_\_\_\_\_
day of \_\_Apri/ If \( \frac{\xi\_0}{2} \), 2001.

Ella R. Occiano

## STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ELLA R. OCCIANO, who is personally known to me or who produced FL Oruxis License. #

O250-202-58-849-0 as identification, and she acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of Opril , 2001

Notary Public, State of FL

My commission expires:

Margaret S. Crowther
MY COMMISSION # CC784702 EXPIRES
November 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2000), as amended:

CONCESSION CONCEPTS UNLIMITED, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 2811 Rochelle Lane, DeLand, Florida 32724, and its Registered Office at that same address, has named ELLA R. OCCIANO, as its agent to accept process within this State.

#### **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 19 day of April 2001.

Ella R. Occiano
Registered Agent

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