

Zimmer & Lawson

802000065818

TRANSMITTAL LETTER

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

Accounting Services, Inc.

2403 State Street Tampa, Florida 33609

> 813.354.8301 Fax 813.354.8201

> > SECRETARY OF STATE TALLAMASCET. FLORIDA

-06/18/19/10/35--017

Subject: DD RISTICK CONCESSONS, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc. 2403 State Street, -06/13/02--01035--017 ******78.75 ******78.75

MONICA LAWSON GAVE

AUTHORIZATION BY PHONE TO

CORRECT K.H. AddRESS

DATE 6-13-02

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ARTICLES OF INCORPORATION OF DD RISTICK 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: DD RISTICK 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

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: DUKE RISTICK 500 SHARES OF

COMMON STOCK, AND DOROTHY RISTICK 500 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

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

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ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL

BUSINESS OFFICE IS 1924 W. ORIENT ST. TAMPA, FL. 33607. THE NAME AND

ADDRESS OF ITS INITIAL REGISTERED AGENT IS BEN F. ZIMMER III 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.

ARTICLE VII BOARD OF DIRECTORS

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

PRESIDENT;

DUKE RISTICK

1924 W. ORIENT ST. TAMPA, FL. 33607

VP/SECRETARY:

DOROTHY RISTICK

1924 W. ORIENT ST. TAMPA, FL. 33607

ARTICLE VIII INCORPORATORS

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

DUKE RISTICK

PRESIDENT

1924 W. ORIENT ST. TAMPA, FL. 33607

DOROTHY RISTICK

VP/SECRETARY

1924 W. ORIENT ST. TAMPA, FL. 33607

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 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 ________ DAY OF JUNE 2002.

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

SECRETARY OF STATE TALLAMASSEE FLORIDA

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HEREIN STATED ARE TRUE

DUKE RISTICK PRESIDENT

DOROTHY RISTICK VP/SECRETARY