

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

PO2000070471

CONTACT: Cindy
DATE: 6-26-02
REF. #: 0174. 7443
CORP. NAME: All American Concessions
Enterprises Inc

FILED
02 JUN 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ ARTICLES OF INCORPORATION
- ☐ ARTICLES OF AMENDMENT
- ☐ ARTICLES OF DISSOLUTION
- ☐ ANNUAL REPORT
- ☐ TRADEMARK/SERVICE MARK
- ☐ FICTITIOUS NAME
- ☐ FOREIGN QUALIFICATION
- ☐ LIMITED PARTNERSHIP
- ☐ LIMITED LIABILITY
- ☐ REINSTATEMENT
- ☐ MERGER
- ☐ WITHDRAWAL
- ☐ CERTIFICATE OF CANCELLATION
- ☐ UCC-1
- ☐ UCC-3
- ☐ OTHER: _____

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 1001 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000006044390--0
-06/26/02--01060--001
*****78.75 *****78.75

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF STATUS

Examiner's Initials

4

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ARTICLES OF INCORPORATION
OF
ALL AMERICAN CONCESSIONS ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

ALL AMERICAN CONCESSIONS ENTERPRISES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

10,000 Shares of Voting Common Stock

par value of \$.001 per share

10,000 Shares of Non-Voting Common Stock

par value of \$.001 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

2087 Princeton Street
Sarasota, Florida 34237

and, the mailing address of this Corporation shall be:

2087 Princeton Street
Sarasota, Florida 34237

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Martin J. Rosen 672 Jungle Queen Way
Longboat Key, Florida 34228

ARTICLE VII - DIRECTORS

This Corporation shall have six (6) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Richard Angelotti 240 South Pineapple Avenue, 2nd Floor
Sarasota, Florida 34236

Richard Karp 5403 Ashton Court
Sarasota, Florida 34233

Mary Sue Karp 7902 Sanderling Road
Sarasota, Florida 34242

Martin J. Rosen 672 Jungle Queen Way
Longboat Key, Florida 34228

Daniel Simmons 3809 Casey Key Road
Nokomis, Florida 34275

Mitchell S. Steinberg

7021 N.W. 15th Street
Plantation, Florida 33313

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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

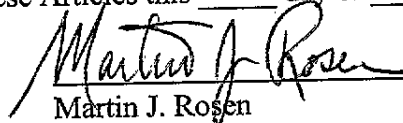
ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martin J. Rosen

672 Jungle Queen Way
Longboat Key, Florida 34228

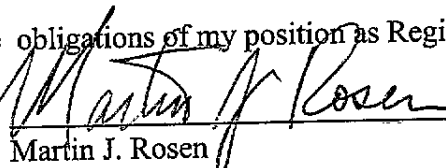
The undersigned has executed these Articles this 22 day of JUNE, 2002.


Martin J. Rosen

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for ALL AMERICAN CONCESSIONS ENTERPRISES, INC. at the place designated in the Articles, 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.

6/22/02
Date


Martin J. Rosen

"REGISTERED AGENT"