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TÄLLARÄESEE, FLORIDA

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DEC



# TRANSMITTAL LETTER

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

SUBJECT:	SUNLAND CONC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:		
□ \$70.00	<b>\$78.75</b>	□ \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
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FROM:	CARL HODGES	(Printed or typed)			
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1914 GLEN MEADOWS CIRCLE					
	Marchan	Prop 10 18 18 18 18	0202		
	MELBOURNE,	I-CORIDA :	32935		
	City,	, State & Lip			
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	(321) 259-5		<del></del>		
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

# Articles Of Incorporation Sunland Concessions Incorporated

The undersigned being competent to contract, adopt the following Articles Of Incorporation, and agree to form a profit corporation under the laws of the State of Florida.

# Article I (Name)

The name of the corporation shall be: Sunland Concessions Incorporated.

## Article II (Principle Office)

The mailing address of the corporation shall be:

1914 Glen Meadows Circle, Melbourne, Florida 32935.

# Article III (Purpose)

- The purpose for which the corporation is organized is to engage, transact and provide food concession/catering services under the laws of the United States, the State of Florida, it's counties, cities, towns, territories and unincorporated areas.

#### Article IV (Shares)

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (2000 shares) of common stock having a par value of \$.01 per share.

#### Article V (Directors)

The management and the entire affairs of the corporation shall be vested and determined equally by the corporation's directors as defined by the corporations bylaws. The initial corporation directors are two (2), their names and addresses are as follows:

Carl Hodges, 1914 Glen Meadows Circle, Melbourne, Florida 32935 John Dooley, 816 Greenwood Manor Circle, West Melbourne, Florida 32904

### Article VI (Registered Agent)

SECRETARY OF FLORIDI TALLAHASSEE, FLORIDI 02 NOV 25 AM 10: 26 The name and mailing address of the accepted position of registered agent for the incorporation is:

Carl Hodges, 1914 Glen Meadows Circle, Melbourne, Florida 32935

## Article VII (Incorporators)

The name and mailing address of the Incorporators are

Carl Hodges, 1914 Glen Meadows Circle, Melbourne, Florida 32935 John Dooley, 816 Greenwood Manor Circle, West Melbourne, Florida 32904

## Article VIII (Personal Liability Idemnification)

Each director, stockholder and officer in consideration for their services, shall, in the absence of fraud, be indemnified, individually or jointly, whether in office or not, from personal liability for debts, claims or obligations of this corporation of any nature whatsoever, nor shall any of their properties be subject to the payment of debts or any obligations as a result of this corporation. The foregoing right of idemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### Article VIIII (Terms Of Existence)

The duration of this corporate existence shall be perpetual until dissolution. Upon dissolution, any and all properties and assets of the corporation shall be distributed equally between the corporate directors or their designated bylaws beneficiaries.

#### Article X (Self Dealing)

No contract, transaction or affiliation between the corporation and other corporations, in the absence of fraud, shall affect any directors liability, individually or jointly, for debts, claims or obligations of this corporation of any nature whatsoever, nor shall their properties be subject to the payment of debts or any obligations as a result of this corporation.

In Witness Whereof, the undersigned have set hereunto their hand on

this day 20 day of 400, 200

Article XI (Incorporators)		
Name: Carl Hodges	=======================================	
Signature Chil Hoff	 <u>=</u>	
Name: John Dooley	<del>-</del>	
Signature Augusta		· ·
Brevard County, Florida		SECF TALLLI 02 N
		SECRETARY ALLAHASSE 02 NOV 25
State Of Florida, County Of Brevard		SE S
	~	FLO FLO
	_	ED STATE EE, FLORIDA AM 10: 26
The foregoing instrument (Pgs.1 thru 3) was execute		e me and
the Incorporator/Directors of this Corporation, the of WW , 2002	is <u>= →0</u> day	
, 200		
(Name) Notary Public (Print) <u>Liso Wilder</u>	(Signature)	ed
slouda -		
State of		· · · · · · · · · · · · · · · · ·
My Commission Expires 0/3/06	LISA WILDER MY COMMISSION # D EXPIRES: Feb. 13 Bonded Thru Notery Public I	D 088988 2008

# Florida Notary Public Seal