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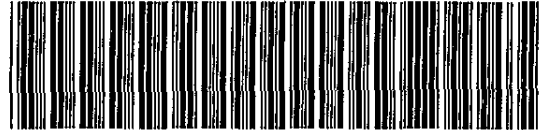
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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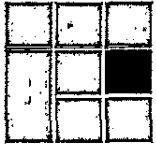


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04 JAN -5 AM 10:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

✓  
1/13/04



**Zimmer & Lawson**

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**Accounting Services, Inc.**

2403 State Street  
Tampa, Florida 33609

813.354.8301  
Fax 813.354.8201

**TRANSMITTAL LETTER**

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

**Subject: M&F CONCESSIONS, INCORPORATED**

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

**From: Zimmer & Lawson Accounting Service, Inc.**  
**2403 State Street,**  
**Tampa, FL. 33609**  
**813-354-8301**

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**04 JAN -5 AM 10:35**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
M & F 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 CORP-  
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION IS: M & F 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 VII BOARD OF DIRECTORS**

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

**PRESIDENT;                    RORY D. FRIZZELL  
                                      2403 STATE STREET  
                                      TAMPA, FL. 33609**

**VICE PRESIDENT:        DEBRA M. MCGILL  
                                      2403 STATE STREET  
                                      TAMPA, FL. 33609**

**ARTICLE VIII INCORPORATORS**

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

**RORY D. FRIZZELL**

**PRESIDENT**

**DEBRA M. MCGILL**

**VICE PRESIDENT**

**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

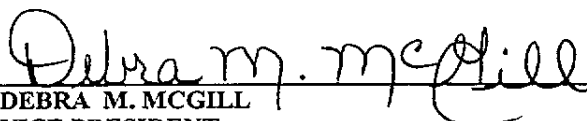
THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 29<sup>th</sup> DAY OF DECEMBER 2003.  
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE

STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE 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

  
\_\_\_\_\_  
RORY D. FRIZZELL  
PRESIDENT

  
\_\_\_\_\_  
DEBRA M. MCGILL  
VICE PRESIDENT

OUTDOOR AMUSEMENTS AND CONCESSIONS.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN: RORY D. FRIZZELL 250 SHARES OF COMMON STOCK, AND DEBRA M. MCGILL 250 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.

Monica Z. Lawson SIGNED THIS DAY 29<sup>th</sup> Dec. 2003