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05 APR 15 PM 1:36
CLERK OF COURT
DIVISION OF CORPORATIONS

J. Shivers APR 18 2005

205-16247

TRANSMITTAL LETTER

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

SUBJECT: Foegen Concessions

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Brian and Carrie Foegen

Name (Printed or typed)

13209 Fox Way Trail

Address

Riverview, Florida 33569

City, State & Zip

813-634-8838

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 15 PM 1:36

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Foegen Concessions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13209 Fox Way Trail
Riverview, Florida 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares (one thousand shares)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brian Foegen, President
13209 Fox Way Trail
Riverview, FI 33569

Carrie Foegen, Vice-President
13209 Fox Way Trail Riverview, FI 33569

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian Foegen
13209 Fox Way Trail
Riverview, FI 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Foegen
13209 Fox Way Trail
Riverview, FI 33569

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian Foegen
Signature/Registered Agent

3/20/05
Date

Brian Foegen
Signature/Incorporator

3/20/05
Date