P95 En 1949 35595

610 Dunlawton Ave. Suite 3 Fost Office Box 290580 Fost Orange, TL 32129-0580

Telephone: (904) 160-1234

Dassimile: (904) 160-1069

April 28, 1995

700001470567 -05/02/95--01063--011 ****122.50 ****122.50

Division of Corporations Department of State The Capital Tallahassee, FL 32304

Re: Filing Articles of Incorporation for FLORIDA POPCORN PARLOR, INC.

Ladies and Gentlemen:

I have enclosed the Articles of Incorporation of FLORIDA POPCORN PARLOR, INC. and my check in the amount of \$122.50 to cover the costs of filing as follows:

Filing fee \$35.00 Certified Copy 52.50 Registered Agent 35.00

TOTAL \$122.50

Please file these articles and send a certified copy to my office at your earliest opportunity.

Very truly yours,

Eugene E. Rhodes, Jr.

EER/efg Enclosures

cc:

James J. Barvinek and Margaret A. Barvinek

5%

CORP\BARVINER\ART-INC.LTR

ARTICLES OF INCORPORATION FOR FLORIDA POPCORN PARLOR, INC.

The undersigned natural persons hereby adopt the following articles of incorporation for the purpose of forming a business corporation under the laws of the State of Florida.

Article I. Name

The name of the corporation is FLORIDA POPCORN PARLOR, INC.

Article II. Principal Office

The principal office, if known, or the mailing address of the corporation is:

1500 Beville Road, Suite 201 Daytona Beach, FL 32114.

Article III. Capital Stock

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares, all of one class, at One Dollar (\$1.00) par value.

Article IV. Initial Registered Office and Agent

The address of the initial registered office of the corporation is 1500 Beville Road, Suite 201, Daytona Beach, FL 32114. The name of the corporation's initial registered agent is MARGARET A. BARVINEK.

Article V. incorporators

The names and addresses of the incorporators signing these articles of incorporation are:

MARGARET A. BARVINEK 626 Cole Drive Port Orange, FL 32127

JAMES J. BARVINEK 626 Cole Drive Port Orange, FL 32127

Article VI. Board of Directors

A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of

directors.

B. The corporation shall have two initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The names and street addresses of the initial directors of the corporation are:

MARGARET A. BARVINEK 626 Cole Drive Port Orange, FL 32127

JAMES J. BARVINEK 626 Cole Drive Port Orange, FL 32127

Article VII. Furpose

The purpose of this corporation is to own and operate a retail business selling popcorn and related products.

Article Vill. Duration

The corporation shall have perpetual existence.

Article IX. Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Article X. Bylaw Amendment

The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in the board of directors and the shareholders provided that such amendment be in compliance with the laws of Florida governing corporations.

Article XI. Amendment

The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of incorporation.

IN WITNESS WHEREOF, the undersigned, as the initial registered agent is familiar with and accepts the duties and responsibilities as registered agent for FLORIDA POPCORN PARLOR, INC.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26 day of ______ 1945 by MARGARET A. BARVINEK, who is:

personally known to me; or

produced a Florida Driver License as identification; or produced Long Dunces Leave as identification

(Print commissioned name under signature) Notary Public, State of Florida

EVELYN GREEN MY COMMISSION # CC 116419 EXFIRES: Juna 9, 1995 Bonded Thru Hotszy Public Underwriters

My commission expires:

STATE OF FLORIDA COUNTY OF VOLUSIA

| The foregoing instrument was acknowledged by 19 12 James J. BARVINEK, who is: | perfore me this <u>Under day of Character</u> | ' |
|--|--|---|
| personally 'nown to me; or produced a Florida Driver License as ic produced Driver Dick to the produced and produce | dentification; or | |
| (Print commissioned name under signature) Notary Public, State of Florida | EVELYN GREEN A. JOMMISSION # CC 118419 EXPIRES: June 9, 1995 Bouded Thru Notary Public Underwriters | |

My commission expires:

CORP\BARVINEK\AOI

25 To 10 To