

p96000054654

TRANSMITTAL LETTER

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

RECEIVED
JUN 27 1996
TALLAHASSEE, FLORIDA

SUBJECT: MIAMI BEACH CONCESSIONS, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ORLANDO GARCIA, JR.
Name (printed or typed)
1609 ALTON ROAD
Address
MIAMI BEACH, FLORIDA 33139
City, State & Zip
(305) 674-1212
Daytime Telephone number

RECEIVED
JUN 27 1996
TALLAHASSEE, FLORIDA

96 JUN 27 AM 9:22

FILED

W96-12787

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

JUN 14 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1996

ORLANDO GARCIA, JR.
1609 ALTON RD.
MIAMI BEACH, FL 33139

SUBJECT: MIAMI BEACH CONCESSIONS, INC.
Ref. Number: W96000012787

We have received your document for MIAMI BEACH CONCESSIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00029779

FILED
96 JUN 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI BEACH CONCESSIONS, INC.

ARTICLE I - NAME

AND PRINCIPAL CORPORATE ADDRESS

The name of this Corporation is:

MIAMI BEACH CONCESSIONS, INC.

The principal corporate address of this Corporation is:
1609 Alton Road, Miami Beach, Florida 33139.

**ARTICLE II
NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 share of Common Stock. The whole or any part of the authorized shares of the Corporation may be issue for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the value of the stock so to be issued.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1609 Alton Road, Miami Beach, Florida 33139.

The name of the initial registered agent of this Corporation at that address shall be: Orlando Garcia, Jr.

ARTICLE VI
DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the First Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:


<u>POSITION</u>	<u>NAME</u>	<u>STREET ADDRESS</u>
President:	Orlando Garcia, Jr.	1609 Alton Road Miami Beach, Florida 33139
Secretary:	Orlando Garcia, Jr.	1609 Alton Road Miami Beach, Florida 33139
Treasurer:	Orlando Garcia, Sr.	1609 Alton Road Miami Beach, Florida 33139

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Orlando Garcia, Jr.	1609 Alton Road Miami Beach, Florida 33139


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June, 1996.



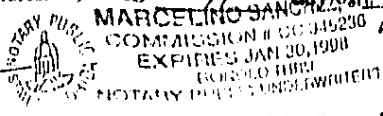
INCORPORATOR

BEFORE ME personally appeared Orlando Garcia, Jr. to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of June, 1996.



NOTARY PUBLIC, State of Florida at Large



My Commission Expires:

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MIAMI BEACH CONCESSIONS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1609 Alton Road, Miami Beach, Florida, 33139 has named Orlando Garcia, Jr. located thereat as its registered agent to accept service of process within this State.

By: 
INCORPORATOR

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
REGISTERED AGENT

FILED
96 JUN 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA