

P97000017891
ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

FILED

97 FEB 24 AM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Concessions Worldwide, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/24

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark

* Please
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stamped
copy.

Same people haul
R97-735

D. BROWN FEB 24 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF

CONCESSIONS WORLDWIDE, INC. 97 FEB 24 AM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is

"CONCESSIONS WORLDWIDE, INC."

SECOND: The general nature of the business or businesses to be transacted is the ownership and operation of food service concession businesses in the private and public sector, the wholesale and retail sale of goods and services to concessionaires and the establishment of all types of concession operations throughout the world and to do all and everything necessary and proper for the accomplishment of the foregoing and such other acts or actions as may be necessary or incidental to or for the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 1722 Davis Street, Jacksonville, Florida 32209, or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of the par value of one dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation is 1722 Davis Street, Jacksonville, Florida 32209, and the name of the initial registered agent of this corporation at that address is Willard Payne, Jr.

SIXTH: The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>NAMES</u>	<u>ADDRESS</u>
Willard Payne, Jr.	1722 Davis Street Jacksonville, FL 32209
Tony D. Nelson	218 West Adams Street Suite 504 Jacksonville, FL 32202
Frederick Newbill	4443 Oak Bay Drive West Jacksonville, FL 32277

SEVENTH: The name and address of the sole incorporator of the corporation is as follows:

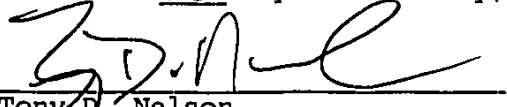
NAMES

Tony D. Nelson

ADDRESS

218 West Adams Street
Suite 504
Jacksonville, Florida 32202

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 20 day of February, 1997.



Tony D. Nelson
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CONCESSIONS WORLDWIDE, INC.

2. The name and address of the registered agent and office are:

Willard Payne, Jr.
1722 Davis Street
Jacksonville, Florida 32209

BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Willard Payne, Jr.

DATE: _____

2/20/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA