

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-8870 • 1-800-342-8062 • Fax (904) 222-1222

P47000051066

B-C Concessions,
INC.

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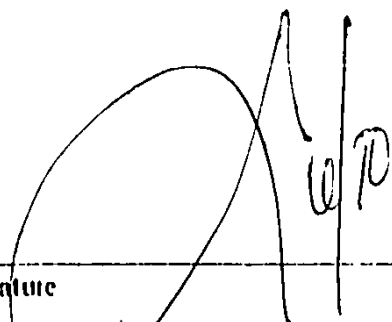
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- ☒ Art of Inc. File _____
- _____☐ LTD Partnership File _____
- _____☐ Foreign Corp. File _____
- _____☐ L.C. File _____
- _____☐ Fictitious Name File _____
- _____☐ Name Reservation _____
- _____☐ Merger File _____
- _____☐ Art. of Amend. File _____
- _____☐ RA Resignation _____
- _____☐ Dissolution / Withdrawal _____
- _____☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____

- _____☐ Photo Copy _____
- _____☐ Certificate of Good Standing _____
- _____☐ Certificate of Status _____
- _____☐ Certificate of Fictitious Name _____
- _____☐ Corp Record Search _____
- _____☐ Officer Search _____
- _____☐ Fictitious Search _____
- _____☐ Fictitious Owner Search _____
- _____☐ Vehicle Search _____
- _____☐ Driving Record _____
- _____☐ UCC 1 or 3 File _____
- _____☐ UCC 11 Search _____
- _____☐ UCC 11 Retrieval _____
- _____☐ Counter _____

FILED
97 JUN 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JUN 10 AM 10:04
DIVISION OF CORPORATION

Signature 

Requested by DR 6-10-97 9:20
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

B - C CONCESSIONS, INC.

FILED
97 JUN 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is B - C CONCESSIONS, INC.

ARTICLE II - Principal Office
and Mailing Address of the Corporation

The address of the principal office of the corporation is 10030 Rockridge Road, Lakeland, Florida 33810, and its mailing address is 10030 Rockridge Road, Lakeland, Florida 33810.

ARTICLE III - Duration

The corporation shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shares shall be designated "Common Shares."

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata

portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

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.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
JAMES M. CARROLL	10030 Rockridge Road Lakeland, Florida 33810
DEANNA L. CARROLL	10030 Rockridge Road Lakeland, Florida 33810

ARTICLE VIII - 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 IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of

directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

The name and address of the Incorporators to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
JAMES M. CARROLL	10030 Rockridge Road Lakeland, Florida 33810
DEANNA L. CARROLL	10030 Rockridge Road Lakeland, Florida 33810

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 10030 Rockridge Road, Lakeland, Florida 33810, and the name of the initial registered agent of the corporation at that address is JAMES M. CARROLL.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of incorporation this 6 day of June, 1997.

 (SEAL)
JAMES M. CARROLL, Incorporator

 (SEAL)
DEANNA L. CARROLL, Incorporator

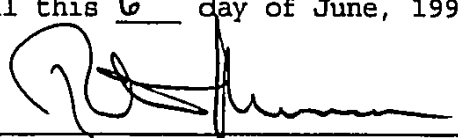
STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES M. CARROLL, who [] is personally known to me or [] has produced _____ as identification.

WITNESS my hand and official seal this 6th day of June, 1997, at Lakeland, Florida.

(NOTARIAL SEAL)





Notary Public
State of Florida at Large
My Commission Expires:


STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DEANNA L. CARROLL, who [] is personally known to me or [] has produced _____ as identification.

WITNESS my hand and official seal this 6th day of June, 1997, at Lakeland, Florida.

(NOTARIAL SEAL)





Notary Public
State of Florida at Large
My Commission Expires:

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

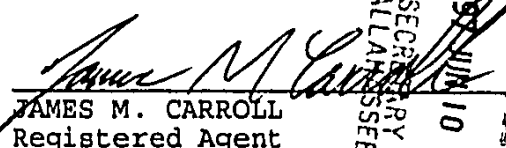
B - C CONCESSIONS, INC., with its place of business at 10030 Rockridge Road, Lakeland, Florida 33810, has named JAMES M. CARROLL, located at 10030 Rockridge Road, Lakeland, Florida 33810, as its agent to accept service of process within Florida.

Dated: June 6th, 1997.


JAMES M. CARROLL, President

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated June 6th, 1997.


JAMES M. CARROLL
Registered Agent

FILED
JUN 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA