

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

M&M Concessionaires, Inc.

Certificate of Status	0
Certified Copy	1
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n 10/12/98

ARTICLES OF INCORPORATION OF M&M CONCESSIONAIRES, INC.

The undersigned, acting as incorporator of M&M CONCESSIONAIRES, INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

M&M CONCESSIONAIRES, INC.

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ARTICLE II. ADDRESS

The mailing address of the corporation is 1500 39th Street, West Palm Beach, FL 33407.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 224 Datura Street, West Palm Beach, Florida 33402, and the name of the corporation's initial registered agent at that address is V. Lynn Whitfield.

J. Michael Haygood, Esq.
FL. Bar No. 0199613
HOLLAND & KNICHT LLP
ONE East Broward Blvd. Suite 1300
Fort Lauderdale, FL 33301

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Address

Jackie Haygood

1500 39th Street

West Palm Beach, FL 33407

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Jackie Haygood

1500 39th Street

West Palm Beach, FL 33407

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30 day of September, 1998.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That M&M CONCESSIONAIRES, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 224 Datura Street, West Palm Beach, State of Florida, has named V. Lynn Whitfield, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

V. Lynn Whitfield

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SECHELARY OF STATE
AND ASSEE: FLORIDA