

P98000107272

LAW OFFICES OF

JOHN R. HOWES

A PROFESSIONAL ASSOCIATION
ATTORNEY & COUNSELOR AT LAW
TRIAL LAWYERS BUILDING - SUITE 4F
633 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILED
98 DEC 21 AM 9:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
MAILING ADDRESS:
POST OFFICE BOX 697
FT. LAUDERDALE, FLORIDA 33302

TELEPHONES:
FT. LAUDERDALE (954) 763-6003
MIAMI (305) 945-2854
FAX (954) 452-2255

December 21, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box #6327
Tallahassee, FL 32314

800002721848--8
-12/24/98--01050--002
122.50 **78.75

RE: D & L CONCESSIONS, INC.

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Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Please return one (1) set to the undersigned indicating that the Articles of Incorporation were filed with your office. A self-addressed envelope has been enclosed for your convenience, along with a check in the amount of \$122.50 to cover the filing fee for this corporation.

If you should have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,



MARCELLA MIRANDE-KETCHAM
Paralegal for the Firm

MMK
Enclosures

BRARON

DEC 29 1998

ARTICLES OF INCORPORATION
OF
D & L CONCESSIONS, INC.

FILED
98 DEC 24 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

D & L CONCESSIONS, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property

corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is ONE HUNDRED SHARES of common stock, having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be:
D & L CONCESSIONS, INC., having its principal place of business at: **225 Northeast 3rd**
Court, Boca Raton, FL 33432.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have two (2) Directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1)). The corporation shall indemnify any officer or director, or any former officer or director, for any expenses, costs or fees incurred in furtherance of corporate matters to the full extent permitted by law.

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors and Officers of these Articles of Incorporation are as follows:

LARRY R. MAES, President/Secretary
225 Northeast 3rd Court, Boca Raton, FL 33432

DONALD R. AMIOTT, Vice-President/Treasurer
1001 Southwest 15th Avenue, Boca Raton, FL 33486

ARTICLE IX

INCORPORATORS: The Names and Addresses of the Incorporators are:

LARRY R. MAES
225 Northeast 3rd Court, Boca Raton, FL 33432

DONALD R. AMIOTT
1001 Southwest 15th Avenue, Boca Raton, FL 33486

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That LARRY R. MAES, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida. The address for process is 225 Northeast 3rd Court, Boca Raton, FL 33432.

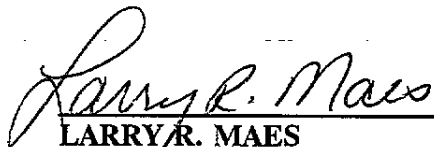
ACKNOWLEDGMENT

FILED
98 DEC 24 AM 9:52
TALLAHASSEE, FLORIDA

Having been named to accept service of process for: D & L CONCESSIONS, INC.
the place designated in this Article, I hereby accept to act in this capacity, and agree to
comply with the provision of said act relative to keeping open said office.


LARRY R. MAES, PRESIDENT/SECRETARY
REGISTERED AGENT

WE, THE UNDERSIGNED, being the original Subscribers to the capital stock
hereinabove named for the purpose of forming a corporation for profit to do business both
within and without the State of Florida, do hereby name, subscribe, acknowledge and file
this Certificate, hereby declaring and certifying that the facts herein stated are true and
accordingly, have hereunto set our hands and seal this 18th day of December
1998.


LARRY R. MAES
PRESIDENT/SECRETARY


DONALD R. AMIOTT
VICE-PRESIDENT/TREASURER

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized

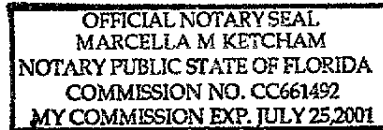
in the State and County named above, to take acknowledgments, personally appeared: LARRY R. MAES AND DONALD R. AMIOTT, who provided to me personal identification verifying that they are the persons who subscribed to the foregoing Articles of Incorporation, and they have acknowledged to me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

18th WITNESS my hand and official seal in the State and County above set forth this day of December, 1998.


NOTARY PUBLIC, State of
Florida at Large

Printed Name of Notary:
MARCELLA M. KETCHAM
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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