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Requester's Name

Zimmer & Lawson
Accounting Services
2403 STATE STREET
100 S. ALBANY AVENUE
Tampa, FL 33606

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-02/03/99--01023--012
*****122.50 *****78.75

Office Use Only

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

1. COWTIE'S CONCESSIONS, Incorporated
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 FEB - 3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P. Hall
FEB - 5 1999
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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CONTI'S CONCESSIONS , INCORPORATED**

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**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS : CONTI'S CONCESSIONS,
INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING OUTDOOR AMUSEMENTS AND FOOD CONCESSIONS.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING LARRY E. HAMMOND 250 SHARES OF COMMON STOCK, JUNE A. HAMMOND 250 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

**THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL
BUSINESS OFFICE IS 1715 30TH SE LOT D RUSKIN, FL 33570.**

**THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS
MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609**

**THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REG-
ISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF
FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORP-
ORATION. SIGN THIS DAY 31ST Dec. 1998 Monica Z. Lawson**

ARTICLE VII BOARD OF DIRECTORS

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:**

**PRESIDENT: LARRY E. HAMMOND
1715 30TH SE LOT D
RUSKIN, FL. 33570**

**VICE PRESIDENT: JUNE A. HAMMOND
1715 30TH SE LOT D.,
RUSKIN, FL. 33570**

ARTICLE VIII INCORPORATOR

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:**

**LARRY E. HAMMOND
1715 30TH SE LOT D
RUSKIN, FL. 33570**

PRESIDENT

**JUNE A. HAMMOND
1715 30TH SE LOT D
RUSKIN, FL. 33570**

VICE PRESIDENT

ARTICLE IX CHAPTER C

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARA-
TION AS MAY BE NECESSARY TO CAUSE THE CORPORATION TO
QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER
SECTION 1362 OF THE INTERNAL REVENUE CODE.**

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

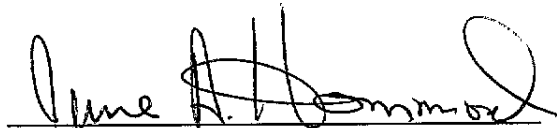
THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 31ST DAY OF DECEMBER 1998. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA

AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE
OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE
ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE,


LARRY E. HAMMOND
PRESIDENT


JUNE A. HAMMOND
VICE PRESIDENT


MONICA Z. LAWSON
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA