

P99000034750

Twinklyn Thompson
Requestor's Name

11812 Gordon Drive
Address

Riverview, FL 33569
City/State/Zip Phone #

000002813800- - 6
-03/22/99 -01118 -004
****122.50 *****78.75

Office Use Only

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

1. Brooke's Concessions, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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
<input type="checkbox"/>	Other

FILED
99 APR 15 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~611~~

~~W99 7228~~

Rmc 4/15/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 1999

TWINKLYN THOMPSON
11812 GORDON DRIVE
RIVERVIEW, FL 33569

SUBJECT: BROOKE'S CONCESSIONS, INCORPORATED
Ref. Number: W99000007228

We have received your document for BROOKE'S CONCESSIONS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 099A00015077

FILED

99 APR 15 PM 2:17

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

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS: BROOKE'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 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN JAMES D. VON RUDEN 500 SHARES OF COMMON STOCK, AND TWINKLYN THOMPSON 500 SHARES OF COMMON STOCK AND JANET THORNBERRY 333 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 11812 GORDON DR. RIVERVIEW, FL. 33569 THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS TWINKLYN THOMPSON 11812 GORDON DR. RIVERVIEW FL. 33569. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED 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 CORPORATION.

Twinkllyn Thompson SIGNED THIS DAY 31ST March 1999

ARTICLE VII BOARD OF DIRECTORS

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;**

**PRESIDENT; JAMES D. VON RUDEN
 SS#388-58-3099
 11812 GORDON DR.
 RIVERVIEW, FL. 33569-6623**

**VICE PRESIDENT: TWINKLYN THOMPSON
 SS#395-88-3914
 11812 GORDON DR.
 RIVERVIEW, FL. 33569-6623**

ARTICLE VIII INCORPORATORS

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

**JAMES D. VON RUDEN
SS# 388-58-3099
11812 GORDON DRIVE
RIVERVIEW, FL. 33569**

PRESIDENT

**TWINKLYN THOMPSON
SS# 395-88-3914
11812 GORDON DRIVE
RIVERVIEW, FL. 33569**

VICE PRESIDENT

ARTICLE IX CHAPTER "S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A
DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORTION TO QUALIFY FOR
TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL
REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE 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 AMAJORITY 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 SHARE-
HOLDERS ARE SUBJECT TO THESE RESERVATIONS.

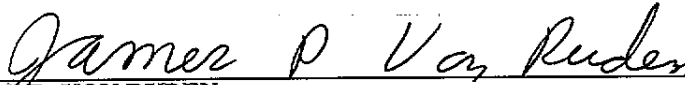
ARTICLE XI

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.

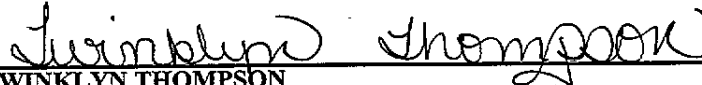
INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE
UNTO SET THEIR HANDS AND SEALS ON THIS 31ST DAY OF MARCH 1999.
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE

STATE OF FLORIDA AND 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



JAMES D. VON RUDEN
PRESIDENT



TWINKLYN THOMPSON
VICE PRESIDENT