

PM000042938

SAMUEL & KAREN SAMI  
JERALD & SUSAN BOWMAN  
9091 BLAINE ROAD  
SPRING HILL, FLORIDA 34608  
(352) 688-0606

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-05/07/99--01055--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

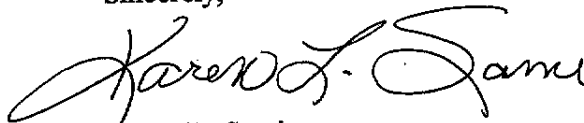
Re: SamBow, Inc.

Dear Sir/Madam:

Enclosed please find two notarized copies of the Articles of Incorporation for the above-referenced corporation and a check payable to the Secretary of State in the amount of \$78.75 to cover the cost of filing the Articles of Incorporation. Please return a certified copy of the articles in the enclosed, postage paid return envelope.

Thank you for your attention to this matter.

Sincerely,



Karen L. Sami

/kls  
Enclosures

FILED  
99 MAY -7 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

⑤

See 5/11

ARTICLES OF INCORPORATION

OF

SAMBOW, INC.

FILED  
99 MAY -7 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is SAMBOW, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in business of food concessions and the sale of same.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock. Such shares shall be of a single class and shall have no par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office of the Corporation and the street address of the initial registered office of this corporation is 9091 Blaine Road, Spring Hill, FL 34608. The name of the initial registered agent of this corporation at that address is SAMUEL B. SAMI. The mailing address of

this corporation is 9091 Blaine Road, Spring Hill, FL 34608.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                          |
|--------------------|--|
| Susan M. Bowman    | 12000 Landfair Street<br>Spring Hill, FL 34608 |
| Jerald P. Bowman   | 12000 Landfair Street<br>Spring Hill, FL 34608 |
| Karen L. Sami      | 9091 Blaine Road<br>Spring Hill, FL 34608      |
| Samuel B. Sami     | 9091 Blaine Road<br>Spring Hill, FL 34608      |

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the Incorporators are:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                          |
|--------------------|--|
| Susan M. Bowman    | 12000 Landfair Street<br>Spring Hill, FL 34608 |
| Jerald P. Bowman   | 12000 Landfair Street<br>Spring Hill, FL 34608 |
| Karen L. Sami      | 9091 Blaine Road<br>Spring Hill, FL 34608      |
| Samuel B. Sami     | 9091 Blaine Road<br>Spring Hill, FL 34608      |

#### **ARTICLE VIII - 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 for which it is offered to

others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and 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, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

#### **ARTICLE IX - STOCK TRANSFER RESTRICTIONS**

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

#### **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 4 day of May, 1999.

  
SAMUEL B. SAMI

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SAMBOW,  
INC. which is contained in the foregoing Articles of Incorporation.

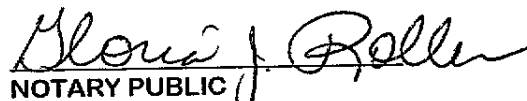
DATED this 4 day of May, 1999.

  
SAMUEL B. SAMI

STATE OF FLORIDA  
COUNTY OF HERNANDO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared SAMUEL B. SAMI, known to be and known by me to  
be the person who executed the foregoing Articles of Incorporation, and he acknowledged  
before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the  
State and County aforesaid, this 4 day of May, 1999.

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:



GLORIA J. ROLLER  
My Commission CC562113  
Expires Jul. 27, 2000