

08-26-1999 03:00PM
Division of Corporations

FROM JOHN E. SULLIVAN, P.A.

TO

918509224001 P.01

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P99000076515

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : JOHN E. SULLIVAN, P.A.
Account Number : 105613002673
Phone : (813)681-3480
Fax Number : (813)681-8717

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FLORIDA PROFIT CORPORATION OR P.A.

STA CONCESSIONS, INC.

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ARTICLES OF INCORPORATION

OF

STA CONCESSIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

STA CONCESSIONS, INC.

The address of the principal office of this corporation shall be 10410 Ratell Avenue, Gibsonton, FL 33534, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:
John E. Sullivan
Florida Bar No. 0710717
John E. Sullivan, PA
PO Box 2638
Brandon, FL 33509-2638
Telephone: 813-681-3480
Fax: 813-681-8717

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10410 Ratell Avenue, Gibsonton, FL 33534, and the name of the initial registered agent of the corporation at that address is Carolyn Sue Perry.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

Carolyn Sue Perry
10410 Ratell Avenue
Gibsonton, FL 33534

Director/President/
Secretary/Treasurer

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Carolyn Sue Perry
10410 Ratell Avenue
Gibsonton, FL 33534

IN WITNESS WHEREOF, the undersigned incorporator has signed
these Articles of Incorporation on the 26 day of August, 1999.

Carolyn Sue Perry
Carolyn Sue Perry

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Carolyn Sue Perry having a business office identical with the
registered office of the corporation named in the foregoing
Articles, and having been designated as the Registered Agent in the
foregoing Articles, is familiar with and accepts the obligations of
the position of Registered Agent under Section 607.0505, Florida
Statutes.

Carolyn Sue Perry
Carolyn Sue Perry

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