

Zimmer & Lawson Accounting Services



2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

P99000107867

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

700003066607--0  
-12/10/99--01049--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE; Ristick Concessions, Incorporated

To Whom It May concern:

Please find enclosed the Articles of Incorporation for the above reference taxpayer, and the check for \$78.75. Please feel free to call with any questions. We appreciate your help on this matter.

Sincerely:

*Monica Z. Lawson*

Monica Z. Lawson

Enclosures

FILED  
99 DEC 10 AM 2:10  
STATE  
TALLAHASSEE, FLORIDA

ayr 12/14

**ARTICLES OF INCORPORATION  
OF  
RISTICK CONCESSIONS, INCORPORATED**

**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: RISTICK 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**

**FILED**  
99 DEC 10 AM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OUTDOOR AMUSEMENTS, 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 : DUKE RISTICK 500 SHARES OF COMMON STOCK, AND DOROTHY RISTICK 500 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 1710 N. PARK RD. HOLLYWOOD, FL. 33021. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS BEN F. ZIMMER III 4023 W. ALVA ST., SUITE 2, TAMPA, FL. 33614. 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.



SIGNED THIS DAY

11-22-99

FILED  
99 DEC 10 AM 2:10  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE VII BOARD OF DIRECTORS**

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

**PRESIDENT;           DUKE RISTICK  
                          SS# 332-58-9454  
                          1710 N. PARK RD.  
                          HOLLYWOOD, FL. 33021-4815**

**SECRETARY:           DOROTHY RISTICK  
                          SS# 215-80-0870  
                          1710 N. PARK RD.  
                          HOLLYWOOD, FL. 33021-4815**

**ARTICLE VIII INCORPORATORS**

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

**DUKE RISTICK  
SS# 332-58-9454  
1710 N. PARK RD.  
HOLLYWOOD, FL. 33021-4815**

**PRESIDENT**

**DOROTHY RISTICK  
SS# 215-80-0870  
1710 N. PARK RD.  
HOLLYWOOD,, FL. 33021-4815**

**SECRETARY**

**ARTICLE IX 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 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.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 11-22-99 DAY OF NOVEMBER 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

  
DUKE RISTICK  
PRESIDENT

  
DOROTHY RISTICK  
VICE PRESIDENT