

P99000108095

Law Offices Of  
**LAWRENCE S. KLITZMAN P.A.**

*a professional association*

Lawrence S. Klitzman  
L.L.M. Taxation

Via UPS second day

December 8, 1999

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: New Filings

500003068025--5  
-12/13/99--01094--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for  
Mazzone Concessions, Inc.

To whom it may concern:

Enclosed please find a check in the amount of \$157.50 covering the filing fees and charges for a certified copy for the Articles of Incorporation for the above named corporations.

Please return the certified copies of the Articles of Incorporation in the self address stamped envelope provided.

Thank you.

Very truly yours,

Lawrence S. Klitzman  
LSK/sm

Enc.

cc: Mr. Jeff Morrison

Sec.State/tr120899

FILED  
99 DEC 13 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3225 Aviation Avenue, Suite 700  
Coconut Grove, Florida 33133

Telephone: 305-854-6666  
Facsimile: 305-856-7634

K. Rolfe DEC 15 1999

**ARTICLES OF INCORPORATION  
OF  
MAZZONE CONCESSIONS, INC.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**FILED**  
99 DEC 13 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Mazzone Concessions, Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of \$0.001 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors..

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - PREEMPTIVE RIGHTS**

The shares of stock of this corporation shall carry preemptive rights pursuant to Florida Statute Section 607.0630, as amended.

**ARTICLE VII - INCORPORATOR AND PRINCIPAL OFFICE ADDRESS**

The name and address of the initial incorporator and subscriber hereto is as follows:

Lawrence S. Klitzman, Esquire  
3225 Aviation Avenue  
Suite 700  
Coconut Grove, Florida 33133

The principal address and the registered office address of the corporation is

1280 S.W. 29<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

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

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until next election are as follows:

Jeff Morrison  
1280 S.W. 29<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

The Board of Directors shall serve a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and a Secretary, and such other officers as the Board of Directors may from time to time determine a appropriate in order to carry out the activities of the corporation.

### **ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and name of the initial registered agent of this corporation is:

Initial Registered Agent and Address  
Lawrence S. Klitzman, Esquire  
3225 Aviation Avenue  
Suite 700  
Coconut Grove, Florida 33133

### **ARTICLE X - OFFICERS**

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Jeff Morrison, President/Secretary;  
1280 S.W. 29<sup>th</sup> Avenue Pompano Beach, Florida 33069

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 8th day of December, 1999.

  
LAWRENCE S. KLITZMAN, Subscriber

STATE OF FLORIDA }

SS.

COUNTY OF MIAMI-DADE }

**PERSONALLY APPEARED** before me, a Notary Public authorized to take oath and acknowledgments in the State and County set forth above, personally appeared LAWRECE S. KLITZMAN, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledges before me that he executed said Article of Incorporation.

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

\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: \_\_\_\_\_

Commission Expiration Stamp, Number and Date and/or Seal

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.0501 of the Florida Statute.

\_\_\_\_\_  
LAWRENCE S. KLITZMAN,

Registered Agent

DATED: 12-8-99

**FILED**  
99 DEC 13 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA