

P96000084161

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-97

FILED
96 OCT 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001971703
-10/11/96--01040--011
****131.25 ****131.25

SUBJECT: Roady O's Vending Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frank P. Obremski
Name (printed or typed)
Rt. 1 Box 1200
Address
Jennings, Fl. 32053
City, State & Zip
(904) 938-5692
Daytime Telephone number

Will wait

RECEIVED
96 OCT 11 PM 12:12
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

re

OCT 11 1996

EFFECTIVE DATE:

11-1-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Roady O's Vending Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt. 1 Box 1200
Jennings, Fl. 32053

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1008

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank P. Obremski
Rt. 1 Box 1200
Jennings, Fl. 32053

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank P. Obremski
Rt. 1 Box 1200
Jennings, Fl. 32053

The effective date of this corporation shall be 1-1-97.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of October, 19 96.

Frank P. Obremski
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Roady O's Vending Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Frank P. Obremski
(NAME)

Rt. 1 Box 1200
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jennings, Fl. 32053
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10-9-96
(DATE)