

P95 000002802
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 3:13

SUBJECT: A Busy Bea Vending Company

7000001375117
-01/10/95--01097- -015
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25, Filing fee, Certified Copy & Certificate

FROM:

John Urbana
12444 N.E. 6 Court
North Miami, Florida 33160
(305) 893-0959



ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN -9 PM 3:43

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

A Busy Bea Vending Company

ARTICLE II PRINCIPAL OFFICE

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

**12444 N.E. 6 Court
North Miami, FL 33160**

ARTICLE III SHARES

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

10,000 shares of common stock, \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name address of the initial registered agent is:

**John Urbana
12444 N.E. 6 Court
North Miami, FL 33160**

ARTICLE V INCORPORATOR

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

**John Urbana
12444 N.E. 6 Court
North Miami, Florida 33160**

The undersigned Incorporator has executed these Articles of Incorporation this

2nd day of Jan, 1995.



(Signature)

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: A Busy Bea Vending Company
2. The name and address of the registered agent and office is:

John Urbana
12444 N.E. 6 Court
North Miami, Florida 33160

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.

John Urbana
(Signature)

1-2-95
(Date)

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