

F02000000797

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SILVER STATE VENDING CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HARVEY SCHOLL, ESQUIRE

(Name of Person)

100004900771--8

02/11/92 01091--005

*****87.50 *****87.50

(Firm/Company)

5295 TOWN CENTER ROAD, 3rd FLOOR

(Address)

BOCA RATON, FLORIDA 33486

(City/State and Zip code)

For further information concerning this matter, please call:

HARVEY SCHOLL

(Name of Person)

at (561) 417-7111

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STREET ADDRESS:

Name	Registration Section
Availability	Division of Corporations
Document Examiner	409 E. Gaines St. Tallahassee, FL 32399 DCC

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Updater	DCC
Updater Verifier	DCC

Acknowledgement	DCC
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W. P. Verifier	DCC
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LAW OFFICES OF
SCHOLL, TICKTIN & ASSOCIATES, P.A.
ATTORNEYS & COUNSELORS AT LAW
5295 TOWN CENTER ROAD • THIRD FLOOR • BOCA RATON, FLORIDA 33486
PHONE: (561) 417-7111 FAX: (561) 392-6877

HARVEY SCHOLL
PETER TICKTIN
CARON SPEAS
AL RODRIGUEZ

VIA: Federal Express

February 12, 2002

Ms. Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Diane Cushing

Re: Silver State Vending Corporation

Dear Diane:

Enclosed please find substitute page 1 to our Application to Qualify to Transact Business. The original application was sent without my signature as registered agent and the enclosure replaces that page.

Thank you for your assistance.

Very truly yours,


HARVEY SCHOLL, ESQ.

HS/mrd
Encl.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SILVER STATE VENDING CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 860860379

(FEI number, if applicable)

4. SEPTEMBER 30, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5295 TOWN CENTER ROAD, 3rd FLOOR, BOCA RATON, FLORIDA 33486

(Principal office address)

5295 TOWN CENTER ROAD, 3rd FLOOR, BOCA RATON, FLORIDA 33486

(Current mailing address)

8. COURIER/TRANSPORT SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: HARVEY SCHOLL

Office Address: 5295 TOWN CENTER ROAD, 3rd FLOOR

BOCA RATON

(City)

, Florida 33486

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER TICKTIN

Address: 55295 TOWN CENTER ROAD, 3rd FLOOR, BOCA RATON, FLORIDA 33486

Vice Chairman: _____

Address: _____

Director: HARVEY SCHOLL

Address: 5295 TOWN CENTER ROAD, 3rd FLOOR, BOCA RATON, FLORIDA 33486

Director: RICHARD BEE

Address: 5295 TOWN CENTER ROAD, 3rd FLOOR, BOCA RATON, FLORIDA 33486

B. OFFICERS

President: JIM BRILL

Address: 4067 SEABOARD ROAD, ORLANDO, FLORIDA 32808

Vice President: HARVEY SCHOLL

Address: 5295 TOWN CENTER ROAD, 3rd FLOOR, BOCA RATON, FLORIDA 33486

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Chairman

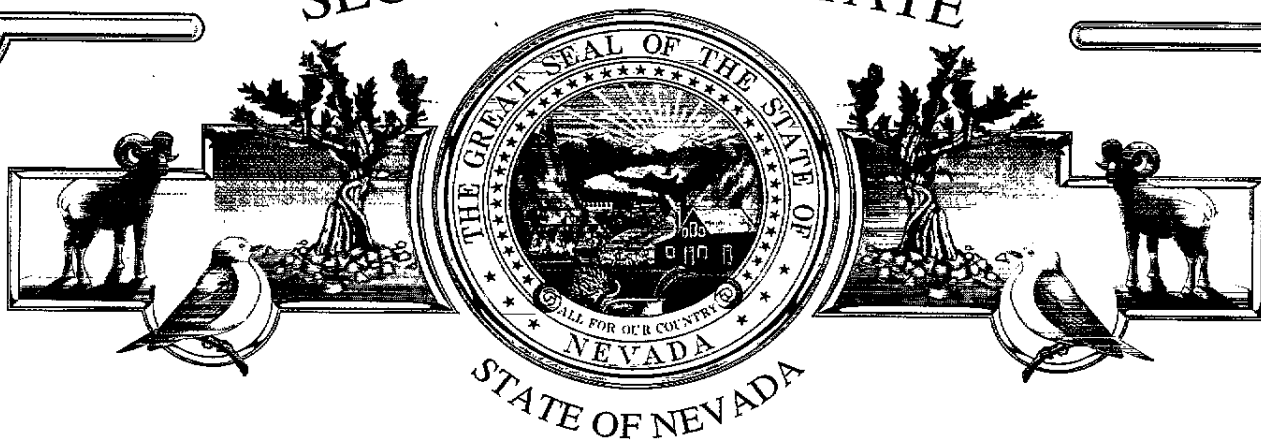
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER TICKTIN, CHAIRMAN, CEO

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SILVER STATE VENDING CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 30, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 7, 2002.

DEAN HELLER
Secretary of State

By

Certification Clerk



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CLERK OF STATE
TALLAHASSEE, FLORIDA