

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Folz Vending, Inc.

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06 APR 27 AM 10:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

B. McKnight APR 28 2006

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. Folz Vending, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 04-3740974

(FEI number, if applicable)

4. 1/13/03

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 397 South Taylor Ave, Louisville, CO 80027-3027

(Principal office address)

397 South Taylor Ave, Louisville, CO 80027-3027

(Current mailing address)

8. Vending machine services and any other lawful purpose under Delaware law.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By: _____

(Registered agent's signature)

JACK CASKEY, ASST. V.P.

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.

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

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A. DIRECTORS**Director:****Chairman:** Roger Polz**Address:** 397 South Taylor Ave, Louisville, CO 80027-3027**DIRECTOR:****Vice-Chairman:** Brian V. Turner**Address:** 1800 114th Avenue SE, Bellevue, WA 98004**DIRECTOR:** David W. Cole, 1800 114th Avenue SE, Bellevue, WA 98004**Director:** Randall J. Fagundo**Address:** 397 South Taylor Ave, Louisville, CO 80027-3027**Director:** Richard C. Deck**Address:** 1800 114th Avenue SE, Bellevue, WA 98004**B. OFFICERS****President:** Randall J. Fagundo**Address:** 397 South Taylor Ave, Louisville, CO 80027-3027**Vice President:****Address:****Secretary:** Donald R. Rench**Address:** 1800 114th Avenue SE, Bellevue, WA 98004**Treasurer:****Address:****NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Donald R. Rench, Secretary

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

Delaware

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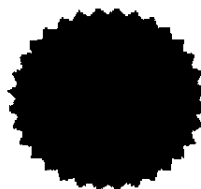
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOLZ VENDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

06 APR 27 AM 10:30

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4702480

DATE: 04-27-06