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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRB  
7/27

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** American Food & 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," or "Certificate of Good Standing" 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:

J.M. Hadley

Name of Person

American Food & Vending Corp.

Firm/Company

3606 John Glenn Boulevard

Address

Syracuse, NY 13209

City/State and Zip code

mhadley@afvusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J.M. Hadley

Name of Person

at ( 315 ) 457-9950, ext. 343

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee.<br>Certificate of Status &<br>Certified Copy |
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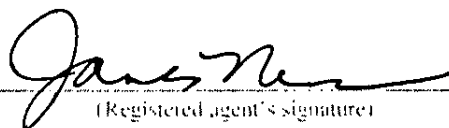
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. American Food & Vending Corporation  
(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. New York 3. 16-1382008  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/26/1990 5. perpetual  
(Date of incorporation) (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. 3606 John Glenn Boulevard, Syracuse, NY 13209  
(Principal office address)
- 3606 John Glenn Boulevard, Syracuse, NY 13209  
(Current mailing address)
8. Food and beverage merchandise vending machine operator  
(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: CT Corporation
- Office Address: 1200 S. Pine Island Road
- Plantation Florida 33324  
(City) (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)

**JAMES M. NEWSOME**  
**Special Assistant Secretary**

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

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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Martin Wells

Address: 7378 Barbary Lane, Manlius, NY 13104

Vice Chairman: Steven Wells

Address: 4478 Route 92, Cazenovia, NY 13035

Director: Joshua Wells

Address: 8330 Prestick Drive, Manlius, NY 13104

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Martin Wells

Address: 7378 Barbary Lane, Manlius, NY 13104

Vice President: Steven Wells

Address: 4478 Route 92, Cazenovia, NY 13035


Secretary: Joshua Wells

Address: 8330 Prestick Drive, Manlius, NY 13104

Treasurer: Steven Wells

Address: 4478 Route 92, Cazenovia, NY 13035

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. Martin Wells, President  
(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State**

} ss:

**FILED**

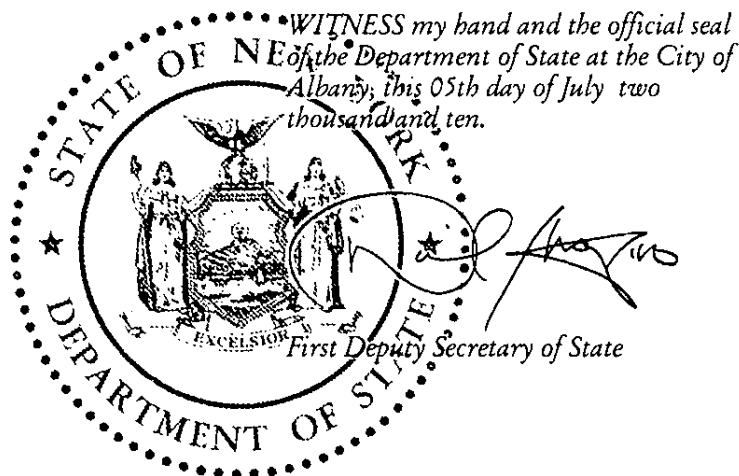
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TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of AMERICAN FOOD & VENDING CORPORATION was filed on 09/26/1990, under the name of AMERICAN FOOD & VENDING COMPANY INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN FOOD & VENDING COMPANY INC., changing its name to AMERICAN FOOD & VENDING CORPORATION, was filed 11/23/1992.

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