

F96000001534

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600001758666
-03/26/96--01169--029
*****70.00 *****70.00

SUBJECT: Global Vending Inc.
(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:

Allen D. Acselrod
(Name of Person)

W96-5504

Superior Vending
(Firm/Company)

1868 N. University Dr.
(Address)

Ft. Lauderdale, FL 33322
(City/State/Zip)

LC 3/26

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Allen D. Acselrod at (954) 473-4730
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1996

ALLEN D. ACSELROD
SUPERIOR VENDING
1868 N. UNIVERSITY DR.
FT. LAUDERDALE, FL 33322

SUBJECT: GLOBAL VENDING INC.
Ref. Number: W96000005504

We have received your document for GLOBAL VENDING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Because we only need one of the two certificates which you submitted, we are returning one of them to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 496A00011183

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

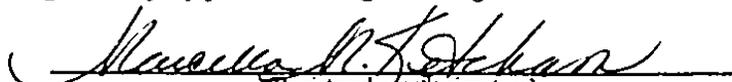
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Global Vending Inc.
(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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1316333
(FEI number, if applicable)
4. Jan 13, 1993
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3780 South Kalamath Kalamath (verified by phone)
Englewood, CO 80110
(Current mailing address)
8. sales & operation of vending equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Marcella M. Ketcham
Office Address: 633 SE 3rd Ave Ste 4f
Ft. Lauderdale, Florida, 33301
(Zip Code)

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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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____ Gary Luckner

Address: _____ 8523 NW 62nd Pl.

_____ Parkland, FL 33067

Vice President: _____ Richard Black

Address: _____ 921 Balboa Ave #B

_____ Newport Beach, CA 92661

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. _____ Gary Luckner

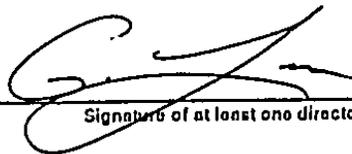
(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned GARY LUCKNER, do hereby certify that this Resolution of the Board of Directors of Global Vending Inc., a corporation duly organized and existing under the laws of the State of COLORADO, was duly adopted on 25 Mar, 19 96.

Resolved, that Global Vending Inc., organized and existing in the State of COLORADO, hereby adopts the name PLANTATION DISTRIBUTING, Inc. for use in Florida.

Dated: 25 Mar 96



Signature of at least one director



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, *VICTORIA BUCKLEY*, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

GLOBAL VENDING INC.
(COLORADO CORPORATION)

file # 931003741 was filed in this office on JANUARY 13, 1996 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

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Dated: FEBRUARY 29, 1996

Victoria Buckley

SECRETARY OF STATE