



THE UNITED STATES
CORPORATION
COMPANY

F99000005392

ACCOUNT NO. : 072100000032

REFERENCE : 405575 4306827

AUTHORIZATION :

Patricia Kijut

COST LIMIT : \$ 78.75

ORDER DATE : October 8, 1999

ORDER TIME : 11:16 AM

ORDER NO. : 405575-010

100003011941--5

CUSTOMER NO: 4306827

CUSTOMER: Ms. Judy Hoodiman
Abrams Anton, P.a.
2021 Tyler Street

Hollywood, FL 33022

FOREIGN FILINGS

NAME: FLORIDA VENDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 11:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 11 PM 3:09

Byc
10/11/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 1999

TAMARA ODOM
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: FLORIDA VENDING, INC.
Ref. Number: W99000023412

RESUBMIT

Please give original
submission date as file date.

*Please backdate,
if possible.
Thank you.*

We have received your document for FLORIDA VENDING, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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.

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 199A00049157

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 21 AM 9:35

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 11:23

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned NEIL FLORIN, do hereby certify that this Resolution of the Board of Directors of FLORIDA VENDING, INC., a corporation duly organized and existing under the laws of the District of Columbia, was duly adopted on October 12, 1999.

Be it resolved that FLORIDA VENDING, INC., organized and existing in the District of Columbia, hereby adopts the name SOUTH FLORIDA VENDING, INC. for use in Florida.

Dated: October 12, 1999


NEIL FLORIN, Vice President

**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:**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 0871 AM 11:23

1. FLORIDA 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. Washington D.C.

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

3. 52 1949822

(FEI number, if applicable)

4. December 1995

(Date of Incorporation)

5. perpetual

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

6. October 8, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 1232 17th Street, N.W.

Washington, D.C. 20036

(Current mailing address)

8. Vending

(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: Alan B. Cohn, Esq.

Abrams Anton P.A.

Office Address: 2021 Tyler Street

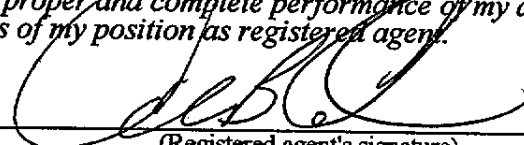
Hollywood

, Florida, 33020

(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.

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: Stephen Chaikin

Address: 1232 17th Street, N.W.

Washington, D.C. 20036

Director: Neil Florin

Address: 1232 17th Street, N.W.

Washington, D.C. 20036

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

President: Stephen Chaikin

Address: 1232 17th Street, N.W.

Washington, D.C. 20036

Vice President: Neil Florin

Address: 1232 17th Street, N.W.

Washington, D.C. 20036

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. _____

Neil Florin, Vice President

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

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 11:23

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **25th day of October, 1995** *Articles of Incorporation of:*

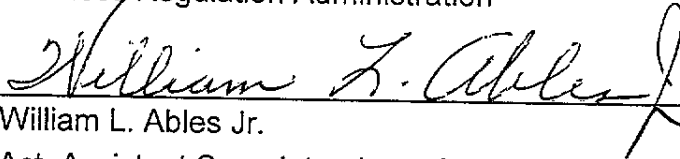
FLORIDA VENDING, INC.

WE FURTHER CERTIFY that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **5th day of October, 1999**.

Lloyd J. Jordan
Director

Harold F. Nelson
Acting Administrator
Business Regulation Administration


William L. Ables Jr.
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor