

P00000019411

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003142012--6
-02/21/00--01133--016
*****70.00 *****70.00

SUBJECT: Byrd Vending, Inc.
(Proposed corporate name - must include suffix)

FILED
00 FEB 21 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Advice
Address has change
New address

12801 N.W. 27 AVE Bld M
Apt 265
MARVIN miami Fla 33167
John, Byrd

(305) 681-9264
\$1-305-240-0063

NOTE: Please provide the original and one copy of the articles.

CC.
22300

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
00 FEB 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Byrd Vending, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12801 NW 27 Ave, Bld M Apt 265
Miami, FL 33167

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock each share having a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marvin Byrd
12801 NW 27 Ave, Bld M Apt 265
Miami, FL 33167

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin Byrd

12801 NW 27 Ave, Bld m Apt 265

Miami, FL 33167

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of January, 20 00.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Byrd Vending, Inc.

2. The name and address of the registered agent and office is:

Marvin Byrd

(NAME)

12001 NW 27 Ave, Bld M Apt 265

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33167

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 AM 10: 01

FILED

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


(SIGNATURE)

2/2/00
(DATE)