

# P00000029200

TRANSMITTAL LETTER

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

300003172453--4  
-03/16/00--01056--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: COMPACT SNACK BOXES INC.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: RAYMOND F. SULLIVAN  
Name (Printed or typed)

5194 PALE MOON DRIVE  
Address

PENSACOLA, FL. 32507  
City, State & Zip

850-469-7689  
Daytime Telephone number

FILED  
00 MAR 16 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE  
3-9-00

NO COPY  
T BROWN MAR 23 2000

EFFECTIVE DATE

3-9-00

FILED

00 MAR 16 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **Article I-- Name**

The name of the corporation shall be:

**Compact Snack Boxes Inc.**

### **Article II---Principal Office**

**5194 Pale Moon Drive  
Pensacola, Florida 32507**

### **Article III---Purpose**

To own, sell, trade acquire, lease or otherwise trade in vending machine and vending machine product distribution (s), in residential and commercial areas suited for these products. Or, enter into joint ventures, general partnerships or unlimited partnerships or corporations for these purposes.

### **Article IV--Shares**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of \$1.00 par value stock.

### **Article V-- Initial Board of Officers/Directors**

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but never shall be less than one (1).

The names and addresses of the initial directors of this corporation are:

**Raymond F. Sullivan  
5194 Pale Moon Drive  
Pensacola, Fl. 32507**

**James C. Mallett  
2381 Jewell Lee Lane  
Pensacola, Florida 32526**

### **Article VI ---Registered Agent**

The name and street address of the initial registered agent is:

**Charles J. Mallett  
2391 Jewell Lee Lane  
Pensacola, Florida 32526**

## Article VII---- Incorporator

The names and street addresses of the incorporator signing these articles of Incorporation are:

Raymond F. Sullivan  
5194 Pale Moon Drive  
Pensacola, Florida 32507

James C. Mallett  
2381 Jewell Lee Lane  
Pensacola, Florida 32526

## Article VIII----Bylaws

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

## Article IX.---- Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the share-holders is subject to this reservation.

## Article X.----Effective Date of Corporation

The effective date of this Corporation shall be 9 March, 2000

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 7<sup>th</sup> day of March, 2000

  
Raymond F. Sullivan

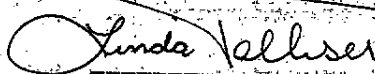
  
James C. Mallett

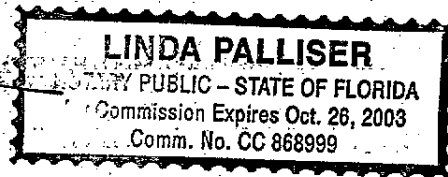
STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Raymond F. Sullivan and James C. Mallett, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and state last aforesaid this 7 day of March 2000

Seal:

Notary Public  
  
Linda C. Palliser

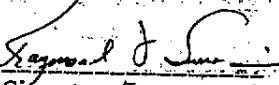


My Commission Expires Oct 26, 2003


\*\*\*\*\*  
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.

  
Registered Agent

Date: 3/7/00

  
Signature/Incorporator

Date: 3/7/00

  
Signature/Incorporator

Date: 3/7/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 16 AM 9:24

FILED