

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 24-8870 • 1-800-342-8062 • Fax (850) 222-1222

20000037211

Regal Vending, Inc.

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-04/12/00--01063--024

*****78.75 *****78.75

✓ Art of Inc. File Cert.

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
00 APR 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 12 PM 2:04
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Wm 4/12 12:57

7 SMITH APR 13 2000

ARTICLES OF INCORPORATION

OF

Regal Vending Inc.

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

ARTICLE I: NAME

The name of the corporation is **Regal Vending, Inc.**

FILED
00 APR 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **12100 Elston Street, Spring Hill, Florida 34609.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **James R. Jones, Jr., P.A., 4090 Deltona Blvd., Spring Hill, Florida 34606.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Laura Ann Klevanosky, 12100 Elston Street, Spring Hill, Florida 34609.**

The undersigned has executed these Articles of Incorporation this 12th day of April 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

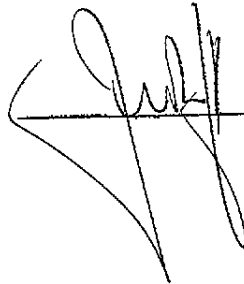
1. The name of the corporation is: Regal Vending Inc.

2. The name and street address of the registered agent and office is: James R. Jones, Jr., P.A.

4090 Deltona Blvd.

Spring Hill, FL 34606

HAVE 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.



FILED
00 APR 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA