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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DIANE M. MCGUIRE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ACTIVE VENDING, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
ACTIVE VENDING, INC., a Florida corporation**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of this Corporation is: **ACTIVE VENDING, INC., a Florida corporation**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

The physical and mailing address of the principal office of the Corporation is 142 Dove Lake Drive, Tavernier, Florida 33070.

**ARTICLE III
PURPOSE**

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows: 1000 shares of common stock. All shares shall be voting shares.

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial registered office is located at 99551 Overseas Highway, Key Largo, Florida 33037. The name of the initial registered agent of this Corporation at that address is **DIANE M. McGUIRE**. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is **DIANE M. McGUIRE**, P.O. Box 1062, Key Largo, Florida 33037.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director(s) of this Corporation is:

	<u>NAME</u>	<u>ADDRESS</u>
1.	SCOTT T. LUYET	142 Dove Lake Drive Tavernier, Florida 33070

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ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of April, 2000.

Diane M. McGuire
DIANE M. MCGUIRE
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ACTIVE VENDING, INC., a Florida corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

DATE: 4/27/00

Diane M. McGuire
DIANE M. MCGUIRE
REGISTERED AGENT

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