

(813) 286-1700 • 800-929-4357 • FAX (813) 286-3600 • EMAIL: RILEYLAW @ AOL.COM



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 2000

MELISSA CROP  
4805 W LAUREL ST, SUITE 230  
TAMPA, FL 33607

SUBJECT: CLEAR VENDING INC.  
Ref. Number: W00000018086

We have received your document for CLEAR VENDING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 800A00039623

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# RILEY & ASSOCIATES, P.A.

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• ATTORNEYS AT LAW •

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Pamela Hall  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

• Steven P. Riley  
• Colleen K. O'Rourke  
• James W. Collins

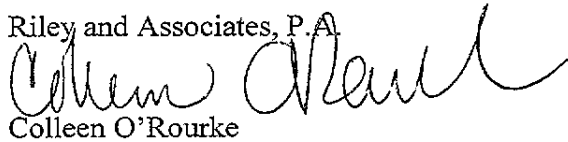
Dear Ms. Hall,

Please find enclosed prior correspondence I received from the Division for this particular corporation. I ask that you use June 11, 2000 as the effective date of the corporation. This was the date my original filing was received. When we spoke earlier, you indicated that this was the earliest effective date the division would accept.

Thank you in advance for your prompt attention.

Sincerely,

Riley and Associates, P.A.



Colleen O'Rourke

**ARTICLES OF INCORPORATION  
OF  
CLEAR VENDING INC.**

FILED  
00 JUN 12 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

EFFECTIVE DATE

06/11/00

The name of this corporation is Clear Vending Inc.

**ARTICLE II**

The existence of the corporation shall begin on June 11, 2000.

**ARTICLE III**

The street address of the principal office of the corporation is 3616 E. Renellie Circle, Tampa, FL 33629

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 4805 W. Laurel St., #230, Tampa, Florida, 33607. The initial registered agent for the corporation at that address is Colleen

O'Rourke, Riley and Associates, P.A. at 4805 W. Laurel St., Suite 230, Tampa, FL 33607.

#### ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

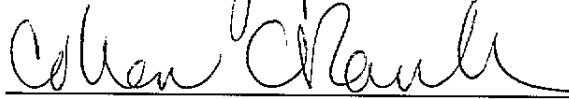
Name

Address

Colleen O'Rourke

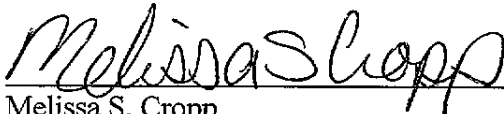
4805 W. Laurel St, Suite 230  
Tampa, FL 33607

The undersigned has executed these articles of incorporation on July 31, 2000.

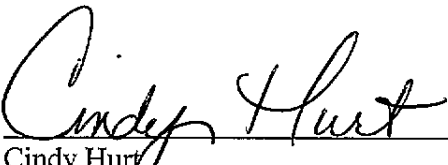


Colleen O'Rourke  
Incorporator

WITNESSES:



Melissa S. Cropp  
4805 W. Laurel ST., Suite 230  
Tampa, FL 33607



Cindy Hurt  
4805 W. Laurel St., Suite 230  
Tampa, FL 33607

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **CLEAR VENDING, INC.**
2. The name and address of the registered agent and office is:

Colleen O'Rourke  
4805 West Laurel Street, Suite 230  
Tampa, Florida 33607

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 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.



Colleen O'Rourke

June 11, 2000

FILED  
00 JUN 12 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA