

PO00000085792

TRANSMITTAL LETTER

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

400003385914--7
-09/07/00--01092--003
*****78.75 *****78.75

SUBJECT: CRACKLIN' COLD VENDING, 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: JUDITH L. FALLOWS
Name (Printed or typed)

4467 W. MUSTANG BLVD
Address

BEVERLY HILLS, FL 34465
City, State & Zip

(352) 746-6812
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 7 PM 4: 37

FILED

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

Feb 9/11

2K# 4005

ARTICLES OF INCORPORATION
OF
CRACKLIN' COLD VENDING, INC.

FILED

00 SEP -7 PM 4: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is CRACKLIN' COLD VENDING, INC..

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

4467 W. Mustang Boulevard
Beverly Hills, Florida 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to purchase vending machines and place them in small to medium size businesses for the purpose of providing snacks and beverages to employees and the customers of those businesses.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 4,000 (four thousand) shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

PRESIDENT/DIRECTOR - GEORGE A. PHILLIPS
4467 W. Mustang Blvd
Beverly Hills, FL 34465

VICE PRESIDENT/DIRECTOR - CHRISTOPHER M. FALLOWS
70 N. Lecanto Hwy.
Lecanto, FL 34465

SECRETARY/DIRECTOR - KAREN L. PHILLIPS
4467 W. Mustang Blvd
Beverly Hills, FL 34465

TREASURER/DIRECTOR - JUDITH L. FALLOWS
70 N. Lecanto Hwy.
Lecanto, FL 34461

ARTICLE VI REGISTERED AGENT

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


GEORGE A. PHILLIPS
4467 W. Mustang Blvd
Beverly Hills, FL 34465

ARTICLE VII INCORPORATOR

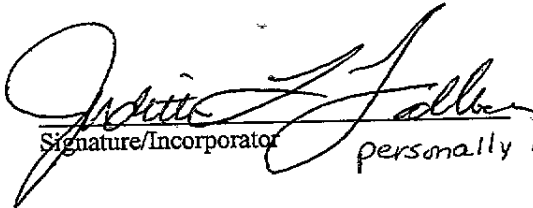
The name and address of the Incorporator is:

JUDITH L. FALLOWS
70 N. Lecanto Hwy
Lecanto, FL 34465

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent personally known

6 SEPT 00
Date


Signature/Incorporator personally known

9-6-00
Date

STATE OF FLORIDA
COUNTY OF CITRUS

Before me, the undersigned Notary public, personally appeared GEORGE A. PHILLIPS AND JUDITH L. FALLOWS, who, after first being duly sworn, states that they have freely and voluntarily executed the foregoing Articles of Incorporation for the purposes therein expressed.

Sworn to and subscribed before me on this 6 day of September, 2000.



Venecia P. Hathorn
MY COMMISSION # CC788045 EXPIRES
February 2, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Venecia P. Hathorn
Notary Public

My Commission Expires: 2/02/03