

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SNACKS UNLIMITED, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**SNACKS UNLIMITED, Inc.**

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: **SNACKS UNLIMITED, Inc.**

**ARTICLE II - PURPOSES**

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- c) To engage in a snack vending machine concession.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than one dollar. The shareholders of the corporation and the percentage of stock held by each of them shall be as follows:

Elvira Aedo	85%
Tania McClain	15%

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE IV - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this corporation shall be Elvira Aedo, 2103 S.W. Coral Way, 5th Floor, Miami, FL 33145, and the registered office shall also be located at 2103 S.W. Coral Way, 5th Floor, Miami, FL 33145 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The aforementioned location also constitutes the principal office.

#### ARTICLE VI - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Elvira Aedo - President	2103 S.W. Coral Way 5th Floor Miami, FL 33145
Juan Soriano - Vice-President	2103 S.W. Coral Way 5th Floor Miami, FL 33145
Tania McClain - Secretary/Treas.	2103 S.W. Coral Way 5th Floor Miami, FL 33145

#### **ARTICLE VII - SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is: Elvira Aedo, 2103 S.W. Coral Way, 5th Floor, Miami, FL 33145.

#### **ARTICLE VIII - INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

#### **ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

#### **ARTICLE X - TELEPHONE MEETINGS AUTHORIZED**


Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall

be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

**ARTICLE XI - AMENDMENTS**

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

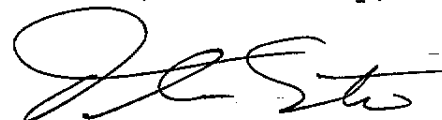
IN WITNESS WHEREOF, I have hereunto set my hand and seal at: Miami, Dade County, Florida this 16<sup>th</sup> day of November, 2000

  
Elvira Aedo

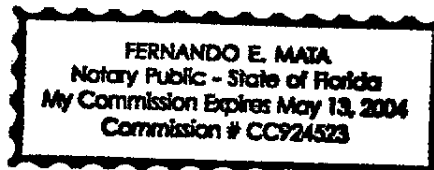
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared: Elvira Aedo, to me known to be the individual described in and who is personally known to me, ☒ produced identification Fl. Drivers License and who executed the foregoing Articles of Incorporation of **SNACKS UNLIMITED, Inc.** and that she acknowledged before me that she signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 16<sup>th</sup> day of November, 2000.


  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



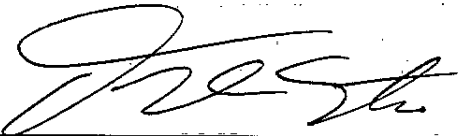
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I HEREBY CERTIFY that I have accepted the designation as  
Registered Agent of **SNACKS UNLIMITED, Inc.** and agree to serve as its  
agent to accept service of process within this State at its  
Registered Office, 2103 S.W. Coral Way, 5th Floor, Miami, FL 33145.

  
Elvira Aedo

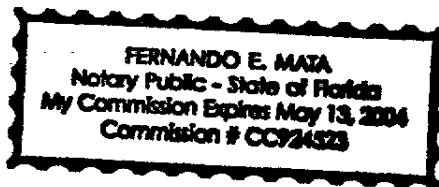
STATE OF FLORIDA    )  
                              )ss  
COUNTY OF DADE    )

SWORN TO AND SUBSCRIBED before me by Elvira Aedo, who  
is personally known to me, produced identification FL DRIVERS LICENSE  
on this 16<sup>th</sup> day of NOVEMBER, 2000.



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



**FILED**  
00 NOV 20 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA