

TRANSMITTAL LETTER

PO0000112126

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

400003392164--0
-09/13/00--01091--008
*****78.75 *****78.75

SUBJECT: Polk Vending Incorporated
(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: x Tracy Britt
Name (Printed or typed)

x 3913 Millstone Rd
Address

x Lake Wales FL 33850
City, State & Zip

(863) 676 5384
Daytime Telephone number

FILED
00 DEC -6 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
12/17

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

W-22510



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

TRACY BRITT
3913 MILLSTONE RD
LAKE WALES, FL 33853

SUBJECT: POLK VENDING INCORPORATED
Ref. Number: W00000022510

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

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 600A00048570

ARTICLES OF INCORPORATION
OF
POLK VENDING INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Polk Vending Incorporated.

Article II
Period of Existence

The period during which the corporation shall continue is perpetual.

Article III
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 3913 Millstone Road, Lake Wales, FL 33853 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Tracy L. Britt, 3913 Millstone Road, Lake Wales, FL 33853. The principal office and mailing address is 3913 Millstone Road, Lake Wales, FL 33853.

Article IV
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article VI
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is as follows:

Tracy L. Britt
3913 Millstone St.
Lake Wales, FL 33853

Troy D. Britt
4101 US Hwy 27 N.
Frostproof, FL 33843

The effective date of this Article of Incorporation shall be Sept. 11, 2000.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of Sept 6, 2000.

X Tracy L. Britt
Incorporator

X Troy D. Britt
Incorporator

STATE OF FLORIDA)
COUNTRY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 16 day of Sept, 2000.

Carol D Lamons
NOTARY PUBLIC State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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

X *Tracy L. Britt*
Signature/Registered Agent

X 09-06-00
Date

X *Tracy L. Britt*
Signature/Incorporator

X 09-06-00
Date

X *Tracy L. Britt*
Signature/Incorporator

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