

**Watson & Osborne, P.A.**  
**Attorneys at Law**

KEITH WATSON  
LEE S. OSBORNE  
WILLIAM J. JOOS  
GERARD SCHLOTH

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

February 14, 2001

**PO1000018133**

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

**900003707249--4**  
-02/16/01--01081--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Carnival Vending, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Carnival Vending, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,



*Lee S. Osborne/cys*

Lee S. Osborne

LSO/cys

Enclosures

**FILED**  
**01 FEB 16 AM 10:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Feb 2/19*  

**ARTICLES OF INCORPORATION**

**FOR**

**CARNIVAL VENDING, INC.**

FILED  
01 FEB 16 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name, Location and  
Mailing Address of Principal Office

The name of the corporation is CARNIVAL VENDING, INC. The principal office and mailing address of this corporation is 1217 Queens Harbour Blvd., Jacksonville, Florida 32225.

**ARTICLE II**

Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue one hundred (100) shares of capital stock, of which fifty (50) shares shall be issued to Murat Ergisi and fifty (50) shares shall be issued to David Ergisi, each share having a par value of \$1.00.

**ARTICLE IV**

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1217 Queens Harbour Blvd., Jacksonville, Florida 32225, and the name of the initial registered agent of the corporation at that address is David Ergisi.

## **ARTICLE V**

### **Directors**

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
Murat Ergisi	13700 Richmond Park Drive North #1107 Jacksonville, Florida 32224	President, Secretary
David Ergisi	1217 Queens Harbour Blvd. Jacksonville, Florida 32225	Vice President, Treasurer

## **ARTICLE VI**

### **Incorporator**

The name and street address of the incorporators of this corporation are David Ergisi, of 1217 Queens Harbour Blvd., Jacksonville, Florida 32225, and Murat Ergisi, of 13700 Richmond Park Drive North, #1107, Jacksonville, Florida 32224.

## **ARTICLE VII**

### **By-Laws**

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

## **ARTICLE VIII**

### **Restrictions on Transfer of Stock**

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE IX**

### **Director Compensation**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions

upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

**ARTICLE X**  
**Indemnification**

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporators have executed these Articles the 13<sup>th</sup>  
day of February, 2001.

David M. Ergisi  
David Ergisi  
Incorporator

Murat Ergisi  
Murat Ergisi  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13<sup>th</sup>  
February, 2001 by David Ergisi and Murat Ergisi

Lee S. Osborne  
Notary Public, State of Florida

Print Name: Lee S. Osborne  
MY COMMISSION # CC657290 EXPIRES  
July 12, 2001  
My Commission Expires: BONDED THRU TROY FAIR INSURANCE, INC.

Personally known ☒ or produced identification: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA AND  
NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Carnival Vending, Inc., desiring to organize under the laws of the State of Florida as a corporation, has named David Ergisi, who maintains an office at 1217 Queens Harbour Blvd., Jacksonville, Florida 32225, as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

DATED this 13<sup>th</sup> day of February, 2001.

By: David M. Ergisi  
David Ergisi, Incorporator

By: Murat Ergisi  
Murat Ergisi, Incorporator

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 13<sup>th</sup> day of February, 2001.

David M. Ergisi  
David Ergisi

FILED  
01 FEB 16 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA