; •

850 222 1222

02/20 '01 11:36 NO.434 01/04

P01000018745

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000018921 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I200000000257

Phone : (850)224-8870

Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

FIRST CHOICE VENDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03(4)
Estimated Charge	\$78.75

O1 FEB 20 PM 2: 25
SECKETARY OF STATE

Electronic Filing Wenus

Cosporate Filing

Public Access Halp

CAPITAL CONNECTION Feb 19 21 04:56p

850 222 1222 LPReina

02/20 '01 11:36 NO.434 02/04

H01000018921 6

ARTICLES OF INCORPORATION OF FIRST CHOICE VENDING, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE L NAME

The name of the corporation shall be FIRST CHOICE VENDING, INC. The principal place of business of this corporation shall be 241 Perkins Dr., Naples, Florida 34119.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00)

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 241 Perkins Dr., Naples, FL 34119, and the name of the initial registered agent of the corporation at that address is Lauren L. Billings.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have two director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial director of the corporation is:

> Lauren L. Billings 241 Perkins Dr. Naples, FL 34119

Douglas O. Burack 241 Perkins Dr. Naples, FL 34119

H01000018921 6

850 222 1222 LPReina

02/20 '01 11:36 NO.434 03/04

H01000018921 6

ARTICLE VII OFFICERS

The initial officers of the corporation are:

Lauren L. Billings, President /Treasurer
Douglas O. Burack, Vice President
Kayla McCans, Secretary
ARTICLE VIII, INDEMNIFICATION OF OFFICERS

The corporation shall indemnify any officer or director, or any former officer or director, against all liability, expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for gross negligence, willful misconduct, or criminal actions where the crime was not committed in a good faith or reasonable belief that the action was lawful and was not opposed to the best interests of the corporation.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books as records of the corporation, or followed what he believed to be sound accounting and business practice.

The foregoing rights of indemnification are in addition to all other rights to which the officer or director may be entitled under law.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lauren L. Billings 241 Perkins Dr. Naples, FL 34119

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of February, 2001.

Lauren L. Billings, Incorporator

H01000018921 6

ACCEPTANCE OF REGISTERED AGENT

I, Lauren L. Billings, agree to serve as registered agent and accept service for First Choice Vending, Inc. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.325 of the Florida Statues in keeping said office open.

Dated this 19th day of February, 2001.

Registered Agent's Signature

01 FEB 20 PM 2: 25
SECKLIAKY OF STATE