Mark E. Parsons ATTORNEY AT LAW



May 21, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: SWEETNESS VENDING, INC.

600004315366---05/24/01--01071--003

\*\*\*\*122.50 \*\*\*\*\*78

Fax (815) 846-8474

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and Designation and Acceptance of Registered Agent regarding the above-named corporation. I am also enclosing the requisite fee for filing these Documents.

I would appreciate it if you would return a certified copy of the Documents to my office.

Please feel free to contact me if you have any questions with regard to this matter.

Sincerely,

Mark E. Parsons

MEP/pm **Enclosures** 

#### ARTICLES OF INCORPORATION

OF

# SWEETNESS VENDING, INC.

#### ARTICLE I. NAME

The name of this corporation is SWEETNESS VENDING, FINC.

# ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is located at 836 Miles Avenue, Winter Park, Florida 32789.

# ARTICLE III. DURATION

The period of duration of this corporation is perpetual.

## ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE V. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3149 North Ponce de Leon Boulevard, Suite 9, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is: MARK E. PARSONS.

ARTICLE VII. <u>INITIAL BOARD OF DIRECTORS</u>

OI MAY 24 PM 3: (
SECRETARY OF STA

The initial Board of Directors shall consist of two members.

The number of Directors may be either increased or diminished from time to time provided by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

BRAD LAYLAND 836 Miles Avenue Winter Park, Florida 32789

WENDY LAYLAND 836 Miles Avenue Winter Park, Florida 32789

#### ARTICLE VIII. <u>INCORPORATORS</u>

The name and address of each incorporator of this corporation are:

BRAD LAYLAND 836 Miles Avenue Winter Park, Florida 32789

WENDY LAYLAND 836 Miles Avenue Winter Park, Florida 32789

### ARTICLE IX. <u>INDEMNIFICATION</u>

The corporation shall indemnify any officer or Director or former officer or Director to the full extent permitted by law.

#### ARTICLE X. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at With Vank, Florida, on

this iloth day of April, 2001.
WENDY LAYLAND
STATE OF FLORIDA COUNTY OF
BEFORE ME, the undersigned authority, this day personally
appeared WENDY LAYLAND, who is personally known to me or who has
produced HDL L453883746010 as identification and who
did (did not) take an oath and she did freely and voluntarily
acknowledge before me, according to law, that she made and
subscribed the foregoing instrument for the uses and purposes
therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal at Winter Parke, Florida, on this 16
day of, 2001.
Muld Colso, Notary Public, Commission No.: CC 807631
Juliet A. Colson
JULIET A. COLSON MY COMMISSION # CC 807631 EXPIRES: February 8, 2003 Bonded Thru Notary Public Undervirlers

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of SWEETNESS VENDING, INC., with the registered office at 3149 North Ponce De Leon Blvd., Suite 9, St. Augustine, Florida 32085 hereby consents to and accepts said designation.

LAW OFFICE OF MARK E. PARSONS

ву:<u>У</u>

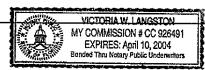
Mark 🖹. Parsons

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared MARK E. PARSONS, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Augustine, Florida, on this 20th day of March, 2001.

Cictoria W. Lango, Notary Public, Comm. No.:\_\_\_\_



OI NAY 24 PM 3: 06
SECRETARY OF STATE
ANASSEE FLORIDA