

PCY0000057974

TRANSMITTAL LETTER

FILED

01 JUN -7 AM 9:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: High & LOFTY ONE Vending MACHINE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004375772--1
-06/07/01--01078--012
*****78.75 *****78.75

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: GERARDO CEBALLOS
Name (Printed or typed)

4127 NW 78 LANE
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 255-9495
Daytime Telephone number

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

D. WHITE JUN 12 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

High & LOFTY ONE Vending Machine, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4127 NW 78 LANE
CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE refreshment vending machines to
SELL JUICES, SODAS, SNACKS AND PASTRIES.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GERARDO A. CEBALLOS, SR.
4127 NW 78 LANE
CORAL SPRINGS, FL 33065

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

GERARDO A. CEBALLOS, SR.
4127 NW 78 LANE
CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GERARDO A. CEBALLOS, SR.
4127 NW 78 LANE
CORAL SPRINGS, FL 33065

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

Gerardo A. Ceballos
Signature/Registered Agent

6/1/01
Date

Gerardo A. Ceballos
Signature/Incorporator

6/1/01
Date