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Requester's Name

Debbie's Accounting Service, Inc.  
1954 Parental Home Road  
Jacksonville, FL 32216  
(904) 733-4547

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-10/01/01--01022--008  
\*\*\*\*122.50 \*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #) EFFECTIVE DATE  
10-15-01
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT - 1 AM 10:19

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FCHE0031 OCT 2 2001

Examiner's Initials

14 55251

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Lighthouse Vending, Inc.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
OCT - 1 AM 10:19

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE  
10-15-01

The name of this corporation is: Lighthouse Vending, Inc. and the principal physical address of this corporation is 8550 Maxville Boulevard, Jacksonville, Florida 32234. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-289-9896.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation  
of Lighthouse Vending, Inc.

#### ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8550 Maxville Boulevard, Jacksonville, Florida 32234. and the initial registered agent of this corporation at that address is Matthew Derious Williams.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

##### NAME/ADDRESS/TITLE

Matthew Derious Williams 8550 Maxville Boulevard, Jacksonville, Florida  
32234  
(100% Ownership) President/Vice President/Secretary/Treasurer

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Matthew Derious Williams 8550 Maxville Boulevard, Jacksonville, Florida  
32234

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#### ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

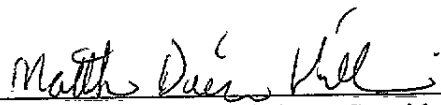
#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be October 15, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of September, 2001.

  
Matthew Derious Williams, President

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of Lighthouse Vending, Inc.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Matthew Derious Williams, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Matthew Derious Williams  
Matthew Derious Williams, President

Sworn to and subscribed before me this 25th day of September, 2001

Deborah Ann Crego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Matthew Derious Williams  
Matthew Derious Williams, President