

TRANSMITTAL LETTER

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

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-12/10/01--01059--004
*****78.75 *****78.75

SUBJECT: Hospitality Vending and Amusements, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARK CRUZ
Name (Printed or typed)

6177 Westwood Blvd
Address

Orlando, FL 32821
City, State & Zip

407.402.2315
Daytime Telephone number

FILED
2001 DEC 10 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

12/11/01

ARTICLES OF INCORPORATION
OF
HOSPITALITY VENDING AND AMUSEMENTS, INC.

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2001 DEC 10 AM 10:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
Hospitality Vending and Amusements, Inc.

The address of the principal office of this corporation shall be:
P. O. Box 692206
Orlando, FL 32819

And the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be:
6177 Westwood Blvd.
Orlando, FL 32821
And the name of the initial registered agent of the corporation at that address is:
Mark Cruz

ARTICLE V. TERM OF EXSISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors. The names and address' of the initial members of the Board of Directors are:

Ralph Girvin
President
6177 Westwood Blvd.
Orlando, FL 32821

Michael Averbukh
Vice President
P. O. Box 692206
Orlando, FL 32819

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ARTICLE VII. INCORPORATOR

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

Mark Cruz
6177 Westwood Blvd.
Orlando, FL 32821

The undersigned incorporator has executed these Articles of Incorporation on December 5, 2001



Mark Cruz Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned having been named the Registered Agent of Hospitality Vending and Amusements, Inc. hereby accepts such designation and is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Mark Cruz Registered Agent