

P01 000 118315

ROBERT E. STONE  
ATTORNEY AT LAW

900004724509--8  
-12/13/01--01043--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

December 11, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Golden Touch Vending, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for **Golden Touch Vending, Inc.**, together with our check in the amount of \$78.75. We would like one certified copy returned to us.

Please advise if the enclosures are not in proper form.

Very truly yours,

  
Robert E. Stone

Encl.

FILED  
01 DEC 13 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Rose GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Princ. Address  
DATE 12-14-01  
DOC. EXAM Dale White

**ARTICLES OF INCORPORATION  
OF  
GOLDEN TOUCH VENDING, INC.**

FILED  
01 DEC 13 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **GOLDEN TOUCH VENDING, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business as a lessee of vending equipment.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 302 South Second Street, Fort Pierce, Florida 34950, and the name of the initial registered agent of this corporation at that address is **ROBERT E. STONE**. The principal address is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

**GORDON B. PRICE, 522 S.E. Keyes Street, Port St. Lucie, FL 34983;**  
**RAYMOND PRICE, 3491 Roselawn Boulevard, Fort Pierce, FL 34981;**  
**ROBERT E. STONE, 302 S. 2<sup>nd</sup> Street, Fort Pierce, FL 34950.**

## **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporator signing these articles is:

**RAYMOND PRICE**  
**3491 Roselawn Boulevard**  
**Fort Pierce, FL 34981**

## **ARTICLE IX - INDEMNIFICATION**

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

## **ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6<sup>th</sup> day of December, 2001.

**GOLDEN TOUCH VENDING, INC.**

By: Raymond Price  
**RAYMOND PRICE**  
President/Director

FILED

01 DEC 13 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **GOLDEN TOUCH VENDING, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **ROBERT E. STONE, ESQUIRE**, 302 S. 2<sup>nd</sup> Street, Fort Pierce, FL 34950, as its agent to accept service of process within Florida.

DATED: December 6<sup>th</sup>, 2001.

By: Raymond Price  
Raymond Price, President

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 6<sup>th</sup>, 2001.

By: Robert E. Stone  
Robert E. Stone, Esquire  
Registered Agent