# P02000026068

TRANSMITTAL LETTER

03 MAR -4 PM 4: 15

SECRETAL STATE TALLAHASSEE, FLORIDA

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

SUBJECT:

FREEWAY VENDING, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for:

[\_\_] \$70.00

[X] \$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: John Woodruff

507 19th Street

Orlando, Fl 32805

1-877-572-9983

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

#### FILED

#### Articles of Incorporation

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<u>of</u>

SECKLI ... LESTATE TALLAHASSEE. FLORIDA

#### FREEWAY VENDING, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is: Freeway Vending, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is: 507 19th Street, Orlando, FI 32805.

#### ARTICLE III

The purpose for which the corporation has been formed is to provide vending machine sales to the public.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

#### ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name Address

John Woodruff 507 19<sup>th</sup> Street

Orlando, Florida 32805

#### ARTICLE VI

The initial street address of the Corporation's registered office is 507 19<sup>th</sup> Street, Orlando, Florida 32805. The initial registered agent for the Corporation at that address is John Woodruff.

#### ARTICLE VII

The name and address of the Incorporator is:

Name Address

John Woodruff 507 19<sup>th</sup> Street

Orlando, Florida 32805

#### ARTICLE VIII

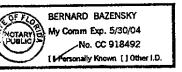
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

#### **ARTICLE VIII**

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this, day of, 2002.
John/Woodruff Incorporator
STATE OF FLORIDA COUNTY OFOnadga
BEFORE ME, the undersigned authority, personally appeared JOHN WOODRUFF, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.
SWORN TO, acknowledged and subscribed before me this / st day of MARCH, 2002.

My Commission Expires: 05/30/04



### FILED

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## ACCEPTANCE OF REGISTERED AGENT SECRETAL STATE TALLAHASSEE, FLORIDA

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for FREEWAY VENDING, INC.

DATED this / day of Mancil, 2002.
JOHN WOODRUFF
STATE OF FLORIDA COUNTY OF
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN WOODRUFF, as Registered Agent for FREEWAY VENDING, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.  WITNESS my hand and official seal this
NOTARY PUBLIC State of Florida MY COMMISSION EXPIRES: 05/30/04
BERNARD BAZENSKY  My Comm Exp. 5/30/04  PUBLIC  No. CC 918492  16/ Personally Known [10ther I.D.