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ROY MILLER
CERTIFIED PUBLIC ACCOUNTANT
8834-14 Goodby's Executive Dr.
Jacksonville, Florida 32217
(904) 731-4846

May 21, 2002

TRANSMITTAL LETTER

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

FILED
02 SEP -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200007471522-6
-09/03/02--01041--013
*****87.50 *****87.50

SUBJECT: EMN Vending, Inc.

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: _____
Name (Printed or Typed)

Address

City, State & Zip

Daytime Telephone Number

The certified copy of the Articles and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

Roy Miller

RM/khp
Enclosures

9/5

ARTICLES OF INCORPORATION

OF

EMN Vending, Inc.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name of Business

The name of the corporation is EMN Vending, Inc.

ARTICLE II

Principal Place of Business

The principal place of business is EMN Vending, Inc.
1823 Ashmore Green Drive
Jacksonville, FL 32246

ARTICLE III

Purpose

The purpose of the formation of this company is to transact any and all lawful business including, but not limited to, the placement of vending machines in area business.

ARTICLE IV

Shares

The number of share of stock is: 10,000 shares

ARTICLE V

Initial Officers

Mr. Thomas L. Lee
1823 Ashmore Green Drive
Jacksonville, FL 32246

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1823 Ashmore Green Drive, Jacksonville, FL 32246 and the name of the initial registered agent of this corporation at that address is Thomas L. Lee.

ARTICLE VII

Initial Directors

The name and street address of the initial director of the corporation is:

Thomas L. Lee
1823 Ashmore Green Drive
Jacksonville, FL 32246

ARTICLE VIII

Incorporator

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

Thomas L. Lee
1823 Ashmore Drive
Jacksonville, FL 32246

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders. There are no bylaws at this time.

Signature (Incorporator):

Thomas J. Lee

Date:

8-12-02

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 12th day of AUGUST, 2002.

STATE OF FLORIDA
COUNTY OF DUVAL

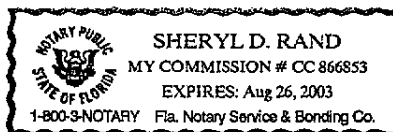
The foregoing instrument was sworn to and acknowledged before me by THOMAS
Lee, who produced as identification _____ or who is
personally known to me and who did / did not take an oath on this 12th day of
AUGUST 2002.

Notary Public at Large, State of Florida:

Sheryl D. Rand

My commission expires:

8/26/03



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EMN Vending, Inc.

2. The name and address of the registered agent and office is:

Mr. Thomas L. Lee
1823 Ashmore Green Drive
Jacksonville, FL 32246

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 accept the appointment as registered agent and 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.

Signature: Thomas L. Lee Date: 8-12-02

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314