

P03000035625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400013508484

03/31/03--01002--011 \*\*78.75

FILED  
03 MAR 28 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
03 MAR 28 PM 4:04  
DIVISION OF CORPORATION



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

March 28, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
Quality Beverage Distributors and Vending Company Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

**ARTICLES OF INCORPORATION**  
**OF**  
**QUALITY BEVERAGE DISTRIBUTORS AND VENDING COMPANY,**  
**INC.**

FILED  
03 MAR 28 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming this corporation under the laws of the State of Florida.

**ARTICLE I**

Name of Corporation

The name of the corporation shall be **Quality Beverage Distributors and Vending Company, Inc.**

**ARTICLE II**

Purpose of Corporation

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

**ARTICLE III**

Capital Stock

The capital stock of this corporation shall consist of **seven thousand five hundred (7,500)** shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

**ARTICLE IV**

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **1101**

**Simonton Street, Key West, Florida 33040** and the name of the initial Registered Agent of this corporation at that address is **Theodore W. Herzog, Esquire**. The initial principal office of this corporation is **3339 Donald Avenue, Key West, Florida 33040**.

## ARTICLE V

### Initial Board of Directors

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the corporation are: **James A. Bogoeff, Sr., 3339 Donald Avenue, Key West, Florida 33040** and **Kevin Erem, 2757 NW 30<sup>th</sup> Avenue, Lauderdale Lakes, Florida 33311**.

## ARTICLE VI

### Incorporator

The name and address of the person signing these Articles is: **James A. Bogoeff, Sr., 3339 Donald Avenue, Key West, Florida 33040..**

**IN WITNESS WHEREOF**, we have made and subscribed these Articles this 12<sup>th</sup> day of March of the year 2003.

  
**James A. Bogoeff, Sr., Incorporator**

**STATE OF FLORIDA**

**COUNTY OF MONROE**

**I HEREBY CERTIFY** that on this 12<sup>th</sup> day of March, 2003, before me, an officer duly authorized in the State and County aforesaid to take

acknowledgments, personally appeared **JAMES A. BOGOEFF, SR.**, to me known to be the person or who has produced known to me as identification.

**WITNESS** my signature and official seal in the County and State last aforesaid.



Theodore W. Herzog  
Commission # DD 006297  
Expires March 4, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

Theodore W. Herzog  
Notary Public, State of Florida

Commission No.: \_\_\_\_\_

Commission Expires: \_\_\_\_\_

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: QUALITY BEVERAGE DISTRIBUTORS AND VENDING COMPANY, INC.
2. The name of the Registered Agent and the Florida street address of the Registered Agent are:  
Theodore W. Herzog, Esquire, 1101 Simonton Street, Key West, Florida 33040.

Having been named as Registered Agent and to accept service of process for QUALITY BEVERAGE DISTRIBUTORS AND VENDING COMPANY, INC. 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.

Theodore W. Herzog, Esquire

FILED  
MAR 28 AM 10:05  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA