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03 OCT -9 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: M & S VENDING, 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: NIKOLE L. FRASHIER
Name (Printed or typed)

P.O. Box 14359
Address

BRADENTON, FL 341280-4359
City, State & Zip

(941) 518-6131
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M & S VENDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 14359

BRADENTON, FL 34280-4359

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AMUSEMENT & VENDING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL A. MINARDI

4135 CARLTON INLETS DRIVE

BRADENTON, FL 34208

PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NIKOLE L. FRASHIER

1616 26TH ST. W.

BRADENTON, FL 34205

ARTICLE VII INCORPORATOR

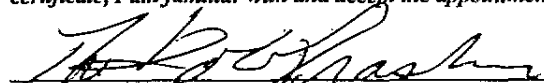
The name and address of the Incorporator is:

MICHAEL A. MINARDI

4135 CARLTON INLETS DRIVE

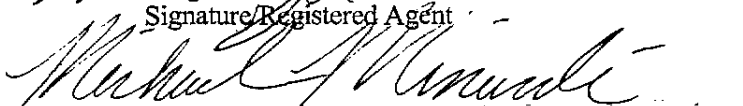
BRADENTON, FL 34208

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/1/2003
Date



Signature/Incorporator

10/1/2003
Date