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THORNTON O. BEAZELL ATTORNEY AT LAW

Commonwealth Financial Center, Suite 411 12730 New Brittany Blvd., Ft. Myers, FL 33907

Mailing address: P. O. Box 60091, Fort Myers, Florida 33906

Phone: 239-936-8448

Fax: 239-275-1179

E-Mail: tbeazell@earthlink.net

November 14, 2003

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

Re: WATKINS VENDING, INC.

Enclosed are Articles of Incorporation for WATKINS VENDING, INC and a check for \$70.00 from my office account to cover the filing fee of \$35 and the Designation of Registered Agent fee of \$35.00.

I am also enclosing a copy of the Articles and Designation. Please return the copy to me in the enclosed return envelope stamped with the date of filing.

Do not hesitate to contact me if you have any questions.

Thank you for your assistance.

Thornton O. Beazell
Attorney for Helen Sue Warkus

as Incorporator for Watkins Vending, Inc.

ARTICLES OF INCORPORATION OF WATKINS VENDING, INC.

The undersigned incorporator, for the purpose of forming as corporation under the Florida Business Corporation Action here adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

WATKINS VENDING, INC.

ARTICLE II: PRINCIPAL OFFICE

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of Two Dollars (\$2) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Helen Sue Warkus 13240 Corb<u>el</u> Cir., #1312 Ft. Myers, Florida 33907

ARTICLE V: _ INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Helen Sue Warkus 13240 Corbel Cir., #1312 Ft. Myers, Florida 33907

ARTICLE VI. EFFECTIVE DATE

The corporation's existence shall begin on the date these Articles of Incorporation are filed with the Florida Secretary of State.

The undersigned has executed these Articles of Incorporation this 13th day of November, 2003.

Helen Sue Warkus Incorporator HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR

WATKINS VENDING, INC.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT FOR 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: 👱

Helen Sue Warkus 13240 Corbel Cir. Ft. Myers, FL 33907

Date: November 13, 2003

(AofI.HSW)