# POH000111055

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W04-27927



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TÄLLAHASSEE FLORIDA

2004 JUL 27 PN 2: 2

P986/17

Oriana Hetsler 11227 Castlemain Circle North Jacksonville, FL 32256

July 17, 2004

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

Re: ORIANA VENDING ENTERPRISES, INC.

To Whom It May Concern:

Please find enclosed a check made payable to the Secretary of State in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

Oriana Hetsler

Enc.

2004 JUL 27 PM 2: 26
TALLAHASSEE FLORIDA

Perez Hotsler



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State The state of the s

2004 JUL 27 PM 2: 26

TALLAHASSEE FLORIDA

July 21, 2004

ORIANA HETSLER 11227 CASTLEMAIN CIRCLE NORTH JACKSONVILLE, FL 32256

SUBJECT: ORIANA VENDING ENTERPRISES, INC.

Ref. Number: W04000027927

We have received your document for ORIANA VENDING ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 004A00046152

Corrections have been made a Original and copy.

RECEIVED

## CERTIFICATE OF INCORPORATION OF ORIANA VENDING ENTERPRISES, INC. A FOR-PROFIT CORPORATION

2004 JUL 27 PM 2: 26
FALLAHASSEE FLORIDA

#### I. NAME AND CORPORATE STATUS

The name of the corporation is **ORIANA VENDING ENTERPRISES**, **INC.**, a for-profit corporation formed under the Florida General Corporation Act.

### II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent
Robert G. Hetsler
11227 Castlemain Circle North
Jacksonville, FL 32256

Corporate Office
ORIANA VENDING ENTERPRISES, INC
11227 Castlemain Circle North
Jacksonville, FL 32256

#### III. PURPOSE

The purpose of the Corporation is to be a for-profit corporation for all legal purposes.

#### IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

#### V. NAMES AND MAILING ADDRESSES OF INCORPORATORS

The name and address of each incorporator is as follows:

- Oriana Perez Hetsler, President & CEO
   11227 Castlemain Circle North
   Jacksonville, FL. 32256
- Robert G. Hetsler, Jr., Vice President & CFO 11227 Castlemain Circle North Jacksonville, FL. 32256

#### VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with the purposes of the Corporation set forth herein.

The two incorporators named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

#### VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

Oriana Perez Hetsler, President & CEO

ohert G. Hetsler, Jr., Vice President & CFC

STATE OF FLORIDA	)
COLDINIZADIONIZA	) ss.
COUNTY OF DUVAL	)
Before me, the u	ndersigned Notary Public, in and for the County and State aforesaid,
on this 19th day of J.	2004, personally appeared the above incorporators, to me
	ersons who executed the within and foregoing Certificate of
Incorporation, and acknowl	edged to me that they executed the same as their free and voluntary

act and deed for the uses and purposes therein set forth. Given under my hand and seal of office

NOTARY PUBLIC

SEAL

My Commission Expires:

JENNIFER D. WILLIAMS Notary Public, State of Florida My comm. exp. July 13, 2007 Comm. No. DD 231269

the day and year last above written.

#### ORIANA VENDING ENTERPRISES, INC. A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE

On this 1944 day of July I, Robert G. Hetsler, Jr., 11227 Castlemain
Circle North, Jacksonville, FL 32256, do hereby accept being the registered agent for the
ORIANA VENDING ENTERPRISES, INC., at the above named address.
Robert G. Hetsler, Jr.
STATE OF FLORIDA ) ) ss. COUNTY OF DUVAL )
Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this 19th day of July 2004, personally appeared Robert G. Hetsler, Jr., to me known to be the identical person who executed the within and foregoing Registered Agent Acceptance, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.
Muser of William NOTARY PUBLIC
<u>seal</u>

My Commission Expires:

JENNIFER D. WILLIAMS Notary Public, State of Florida My comm. exp. July 13, 2007 Comm. No. DO 231269 2004 JUL 27 PH 2: 26