

P05000107996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

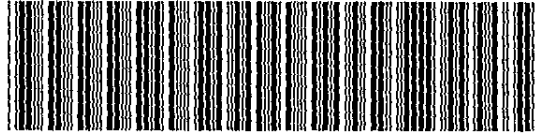
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/05--01040--002 **70.00

07/26/05--01040--003 **8.75

FILED
05 AUG -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/3 SA
105-35704



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2005

MEGAN CURRY
18682 BEACH BLVD. SUITE 250
HUNTINGTON BEACH, CA 92648

SUBJECT: FRANK TORNOW VENDING, INC.
Ref. Number: W05000035704

We have received your document for FRANK TORNOW VENDING, 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):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 005A00049026

LAW OFFICES OF
NOEL G. CONWAY CORPORATION
18682 Beach Blvd., Suite 250
Huntington Beach, CA 92648

Voice (866) 693-7767
Fax (714) 378-9658

July 20th, 2005

VIA FEDEX
Department of State
Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Frank Tornow Vending

Dear Sir/Madam:

Enclosed are the following items regarding the formation of the above identified proposed Florida Corporation.

1. Original and one (1) copy of the Articles of Incorporation
2. Following check in the amount of \$78.75 payable to the Secretary of State:

Filing Fee \$70.00

Certified Copy \$ 8.75

Please file the original Articles, certify the one (1) copy and mail them to me at the above address in the enclosed envelope.

Please give us a call if you have any questions. Thank you for your assistance.

Regards,
NOEL G. CONWAY CORPORATION


Megan Curry
Paralegal for Noel G. Conway, President

NGC/mec

Enclosure: SOS Cover Letter
Articles of Incorporation
Check (\$78.75)
FedEx Addressed Envelope

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Frank Tornow Vending, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4327 S. Highway 27
Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frank Tornow, President
4327 S. Highway 27
Clermont, FL 34711
Amy F. Vazquez, Vice President
4327 S. Highway 27
Clermont, FL 34711

ARTICLE VI REGISTERED AGENT

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

Frank Tornow
4327 S. Highway 27
Clermont, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Megan Curry
18682 Beach Blvd., Suite 250
Huntington Beach, CA 92648

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

July 20th 2005

Date



Signature/Incorporator

July 20th 2005

Date

FILED
05 AUG -3 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA