

PO8000001343

Wachovia NA 3002 0105461
(Requestor's Name)

Brigwind Commons
(Address)

9861 Oleechabee Blvd
(Address)

West Palm Bch, FL 33411
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

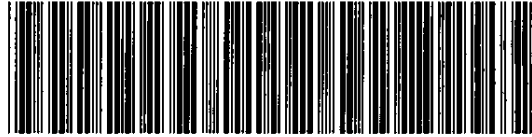
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

M. O'Brien JAN - 7 2008

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SNACKWELL VENDING G0438900260
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a SOLE PROPRIETORSHIP
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FL.
(Enter state, or if a non-U.S. entity, the name of the country)

on 12-03-2004
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

SNACKWELL VENDING INC.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 20 day of December, 2007.

Signature: Donald Davis
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: DONALD DAVIS Title: PRESIDENT

Fees:

| | |
|---|-------------------|
| Certificate of Conversion: | \$35.00 |
| Fees for Florida Articles of Incorporation: | \$70.00 |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

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TALLAHASSEE FLORIDA

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:

SNACKWELL VENDING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2746 MISTY OAKS CIR.
ROYAL PALM BEACH FL. 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY & ALL LAWFUL BUSINESS

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):

DONALD DAVIS - PRESIDENT
2746 MISTY OAKS CIR. ROYAL PALM BEACH FL. 33411

CAROLYN PHANG - DAVIS - VICE - PRESIDENT
2746 MISTY OAKS CIR. ROYAL PALM BEACH FL. 33411

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DONALD DAVIS
2746 MISTY OAKS CIR.
ROYAL PALM BEACH FL. 33411

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ARTICLE VII INCORPORATOR

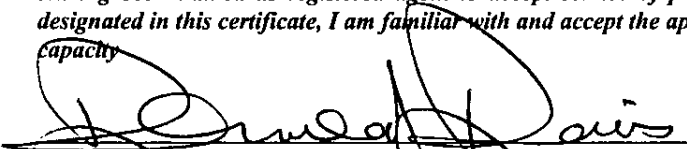
The name and address of the Incorporator is:

DONALD DAVIS

2746 MISTY OAKS CIR ROYAL PALM BEACH FL 33411

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

capacity


Signature/Registered Agent


Signature/Incorporator

12-20-07
Date

12-20-07
Date