P08000089405

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)
PICK-UP WAIT MAIL (Business Entity Name)
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600136480056

10/01/08--01036--001 **78.75

SECRETARY OF STATE

OCT - 1 2008

D. A. WHITE

LAW OFFICES GARY J. HAUSLER

GARY J. HAUSLER (MEMBER OF FLORIDA, WASH D.C. & N.Y. BARS)

September 30, 2008

950 N. COLLIER BLVD. SUITE 421 THE SUNTRUST BUILDING MARCO ISLAND, FL 34145

VIA FEDERAL EXPRESS

(239) 394-3172 FAX (239) 394-4172

Secretary of State Corporations Division Attention: New Filings 409 East Gaines Street Tallahassee, FL 32399

Re:

Incorporation of SOUTHWEST FLORIDA VENDING, INC.

New Filing

Dear Sir:

Enclosed herewith please find the following documents with respect to the filing of a new corporation entitled: SOUTHWEST FLORIDA VENDING, INC.:

- 1. Original and one (1) copy of ARTICLES OF INCORPORATION;
- 2. The undersigned's escrow account check in the amount of \$78.25 as and for your filing fee;

Please proceed to file the enclosed original Articles and return a copy of the filed Articles of Incorporation for my file.

Thank you for your anticipated cooperation.

GJH: ct

Enclosures

<u>ARTICLES OF INCORPORATION</u>

FILED

<u>OF</u>

SOUTH WEST FLORIDA VENDING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the corporation is: SOUTHWEST FLORIDA VENDING, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

- To engage in the retail business through vending machines of the sale of beverages and other related food products to the public and incidental business in connection with said business; and
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue, is FIVE HUNDRED (500) shares. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V

The corporation is authorized to issue only one (1) class of stock and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VI

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offering shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately following his death on the terms set forth above, and this provision shall be binding on the executor, administer, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have typed, printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the Corporation."

ARTICLE VII

The street address of the initial registered office of the corporation is: 950 North Collier Boulevard, Suite 421, Marco Island, Collier County, Florida 34145, and the name of its initial registered agent at such address is GARY J. HAUSLER, ESQ.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of this person who is to serve as the member of the initial Board of Directors is:

NAME ADDRESS

MICHAEL WELSBY. 4277 43rd Avenue, NE

Naples, FL 34120

ARTICLE IX

The name and address of the incorporator is:

MICHAEL WELSBY.

4277 43rd Avenue, NE Naples, FL 34120

ARTICLE X

The name and address of the subscriber to the stock of the corporation is:

NAME ADDRESS

MICHAEL WELSBY. 4277 43rd Avenue, NE Naples, FL 34120

ARTICLE XI

The principal place of business and mailing address of the corporation is 4277 43rd Avenue NE, Naples, FL 34120.

EXECUTED by the undersigned on August 22, 2008 at Marco Island, Florida.

MICHAEL WELSBY.

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22nd day of August, 2008, by MICHAEL WELSBY, who is personally known to me and who did not take an oath.

My Commission Expires:

GARY J. HAUSLER
Commit DD0777828
Expires 4/13/2012
Floride Notery Asen., inc

, ACKNOWLEDGMENT BY REGISTERED AGENT

GARY J. HAUSLER, ESQ., having been named Resident Agent in the Articles of Incorporation, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida General Corporation Act.

Dated: August 22, 2008

2000 OCT -1 P 4: 2