

PO9000062632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900158532389

07/22/09--01037--003--**87.50

FILED
09 JUL 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXP 7/23/09

CHRISTOPHER P. KELLEY, P.A.

ATTORNEY AT LAW
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FLORIDA 33161

TELEPHONE (305) 893-6004
FACSIMILE (305) 893-7666

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

July 21, 2009

VIA FEDERAL EXPRESS
AIRBILL NO. 8668 2362 9092

Secretary of State
Corporate Records Bureau
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION
CHOICE VENDING SERVICES, INC.

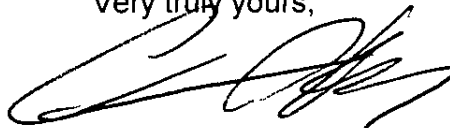
Dear Madam or Sir:

Enclosed please find my check for **\$87.50** and an original and one(1) copy of **Articles of Incorporation** of **CHOICE VENDING SERVICES, INC.**

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd
Enclosures
\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)
8.75 w/cert copy
8.75 w/Cert of Status

**ARTICLES OF INCORPORATION
OF
CHOICE VENDING SERVICES, INC.**

FILED
09 JUL 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be:

CHOICE VENDING SERVICES, INC.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

CHRISTOPHER P. KELLEY

ADDRESS OF INITIAL REGISTERED OFFICE

**11098 Biscayne Boulevard, Suite 205
Miami, Florida 33161**

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DEBRA BISHOP	6773 SW 39 Court Davie, FL 33314

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
CHRISTOPHER P. KELLEY	11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of July, 2009.


CHRISTOPHER P. KELLEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 22 PM 2:07

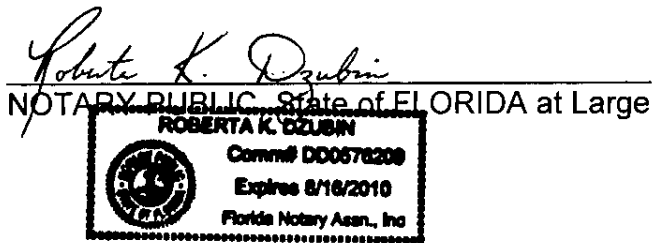
FILED

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this
21 day of July, 2009.

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **CHOICE VENDING SERVICES, INC.**, is qualified to do business under the laws of the State of Florida with its principal office at 6773 SW 39 Court, Davie, FL 33314, Miami-Dade County, Florida, has appointed:

CHRISTOPHER P. KELLEY
11098 Biscayne Boulevard, Suite 205
Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Christopher P. Kelley

CHRISTOPHER P. KELLEY
Registered Agent

FILED
09 JUL 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA