https://efile.sunbiz.org/scripts/efilcovr.exe

معتوي - معالد

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001153613)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Thomas on will generate another cover sheet. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GEOFFREY M. WAYNE, P.A.

Account Number: 076770003401 Phone : (305)381-8108 Fax Number : (305)402-2424

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mf@attorneymiami.com

FLORIDA PROFIT/NON PROFIT CORPORATION T E Vending Inc.

Service in Services in the Assess in the Color of the Color of Service Street, professional Assessment Service (Service Street, Service Servic	Nama di Lancia di Salah Salah Salah Lancia Salah S
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. BUTCH APR 30 20

4/26/2012 4:48 PM

April 27, 2012

FLORIDA DEPARTMENT OF STATE GEOFFREY M. WAYNE, P.A. Division of Corporations

SUBJECT: T E VENDING INC.

REF: W12000023333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Corporate Name must be identical throughout the document. A different Corporate Name is listed in the "Acceptance of Registered Agent".

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

FAX Aud. #: 812000115361 FAX Aud. #: H12000110351 Letter Number: 012A00012895 H12000115361 3

ARTICLES OF INCORPORATION

OF

T E Vending Inc.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

T E Vending Inc.

The principal place of business of this corporation shall be: 135 San Lorenzo Avenue, PH 840, Coral Gables, Florida 33146.

ARTICLE II.

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

Elly J. Tovar

Director / President

17624 SW 19th Street

Miramar, Florida 33029

Geoffrey M. Wayne, Esq. 135 San Lorenzo Avenue, PH 840 Coral Gables, FL 33146 Telephone: (305) 381-8108 Facs/mile: (305) 402-2424 Florida Bar No. 329444

H12000115361 3

H12000115361 3

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
500	\$1.00	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI. ADDRESS

The street address of the initial registered office of the corporation shall be 135 San Lorenzo Avenue, PH 840, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Geoffrey M. Wayne.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Geoffrey M. Wayne, Esq. Geoffrey M. Wayne, P.A. 135 San Lorenzo Avenue, PH 840 Coral Gables, Florida 33146

ARTICLE VIII.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

Geoffrey M. Wayne, Esq. 135 San Lorenzo Avenue, PH 840 Coral Gables, FL 33146 Telephone: (305) 381-8108 Facs(mile: (305) 402-2424 Florida Bar No. 329444

From: Maggie Fleagle

H12000115361 3

ARTICLE IX, INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or

former officer or director while acting in a corporate capacity.

ARTICLE X. PREEMPTIVE RIGHTS:

Each Shareholder of the corporation shall have the first right to purchase shares

(and securities convertible into shares) of any class, kind, or series of stock in the

corporation that may from time to time be issued (whether or not presently authorized)

in the ratio that the number of shares it holds at time of issue bears to the total number

of shares outstanding. This right shall be deemed waived by any Shareholder who

does not exercise it and pay for the shares or other securities preempted within thirty

(30) days of receipt of a notice in writing from the corporation stating the price, terms

and conditions of the issue of the shares and inviting it to exercise its preemptive rights.

This right may also be waived by affirmative written waiver submitted by the

Shareholder to the corporation within thirty (30) days of receipt of the notice from the

corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation in the State of Florida this 26th day of April, 2012.

H12000115361 3

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of T E Vending Inc. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 26th day of April, 2012.

M. Wayne, Registered Agent

f \clim(\t1466 00\1204261.doc

Geoffrey M. Wayne, Esq. 135 San Lorenzo Avenue, PH 840 Coral Gables, FL 33146 Telephone: (306) 381-8108 Facsimile: (305) 402-2424 Florida Bar No. 329444