

**Electronic Articles of Incorporation
For**

P19000049483
FILED
May 07, 2019
Sec. Of State
kepage

ACTION VENDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ACTION VENDING, INC.

Article II

The principal place of business address:
1605 NAVAJO AVENUE
TAMPA, FL. 33612

The mailing address of the corporation is:
1605 NAVAJO AVENUE
TAMPA, FL. 33612

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
CYNTHIA B SLACK
1605 NAVAJO AVENUE
TAMPA, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CYNTHIA B. SLACK

Article VI

The name and address of the incorporator is:

CYNTHIA B. SLACK
1605 NAVAJO AVENUE

TAMPA, FL 33612

Electronic Signature of Incorporator: CYNTHIA B. SLACK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CYNTHIA B SLACK
1605 NAVAJO AVENUE
TAMPA, FL. 33612

Title: VP
CHARLES J SLACK
1605 NAVAJO AVENUE
TAMPA, FL. 33612

Title: S
SANDRA L FLETCHER
1605 NAVAJO AVENUE
TAMPA, FL. 33612

Title: T
ASHLEY D THOMPSON
1605 NAVAJO AVENUE
TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

05/07/2019

P19000049483

Telephone (813) 215-0836

Monday, May 27, 2019

Sent Via U.S. Mail

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Action Vending, Inc.
Mango, Florida
Document Number: J84588

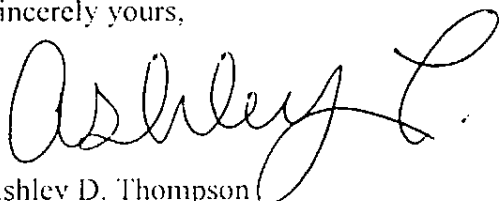
2019 JUN 19 PM 1:31

Gentlemen:

Action Vending, Inc.'s status became "Inactive" due to an Administrative Dissolution for failure to pay its 2018 Florida Annual Report Fee.

We have been asked to file this affidavit in which Action Vending, Inc., with the Document Number indicated above, states that it has no intention of asking for reinstatement, thereby allowing the applicant with Document Tracking Number 900329195749 to adopt and use the corporate name "Action Vending, Inc." for future purposes.

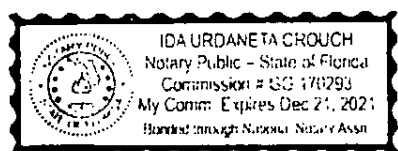
Sincerely yours,

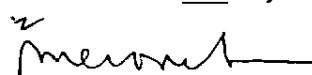


Ashley D. Thompson
Treasurer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of 2019, by Ashley D. Thompson as Treasurer for Action Vending, Inc.




Signature of Notary

December 21, 2021
My Commission Expires On

Personally Known OR Produced Identification
Type of Identification Produced