

P95 0000 33238

TRANSMITTAL LETTER

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

300001467483
-04/28/95--01002--003
****122.50 ****122.50

SUBJECT: MARNELL VENDING CO. INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ellen B PAGE
Name (printed or typed)

RT 3 Box 793
Address

Tallahassee FL32308
City, State & Zip

(904) 385-4182
Daytime Telephone number

SECRET
TALLAHASSEE, FL

95 APR 28 11 51

FILED

Pick up
10:00

NANCY HENDRICKS APR 28 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 APR 28 AM 9 17
SECRETARY
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARNELL VENDING CO. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RT 3 Box 793
CENTERVILLE ROAD
TALLAHASSEE
FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ellen. B. PAGE
RT 3 Box 793
Centerville Rd
Tallahassee, FL
32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President/Director/owner:

Ellen B. Page

Rt 3 Box 793

Tallah. FL 32308

~~Vice~~ President: MARTIN R. PAGE

Rt 3 Box 793

TALLAH FL 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of April, 19 95.

Ellen B. Page

Signature

Martin R. Page

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARNELL VENDING CO. INC.

2. The name and address of the registered agent and office is:

Ellen B. PAGE
(NAME)

Rt 3 Box 793 ~~Tallahassee~~ Cantonville Road.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee FL 32308
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ellen B. Page
(SIGNATURE)

4/26/95
(DATE)