

H9500006230

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT

TYPE: EFILE1
CORPORATE NAME: BAYWATCH VENDING, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (813)221-2900
MAILING NAME/ADDRESS: HILL, WARD & HENDERSON, P.A.
101 E KENNEDY BLVD
SUITE 3700
TAMPA

FL 33602-5154 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

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ENTER SELECTION AND <CR>:

Alt-A menu, Alt-H help = COMPUER = Capture Off

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6/06/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:05 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: HILL, WARD & HENDERSON, P.A.
101 E KENNEDY BLVD
SUITE 3700
TAMPA FL 33602-5154
CONTACT: BARBARA A MURPHY
PHONE: (813) 221-3900
FAX: (813) 221-2900

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED FOR P.A.
JUN -6 P:5:50

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BAYWATCH VENDING, INC.
FAX AUDIT NUMBER: H95000006230
DATE REQUESTED: 06/06/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:04:44
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072317001716

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** ENTER 'M' FOR MENU. **
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New KRIZMAN
4 pages

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95 JUN -6 PM 5: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAYWATCH VENDING, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: BAYWATCH VENDING, INC.

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be: 6205 Florida Drive, Apollo Beach, Florida 33572.

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Barbara A. Murphy
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900

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: 6- 6-85 : 11:32 : HILL/WARD/HENDERSON- DIV OF CORPORATIONS: 3

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 6205 Florida Dr., Apollo Beach, Florida 33572, and the name of the corporation's initial registered agent at such address is GREGORY J. KRIZMAN. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 807.0502, Florida Statutes.

ARTICLE VII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Gregory J. Krizman	6205 Florida Drive Apollo Beach, Florida 33572

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ARTICLE VII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Gregory J. Krizman

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Signature


GREGORY J. KRIZMAN

Date:

6-3-95

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95 JUN - 6 PM 5: 11
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TALLAHASSEE, FLORIDA

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