

TRANSMITTAL LETTER

P95000046135

Department of State
Division of Corporations
P.O. Box 6127
Tallahassee, FL 32314

300 001 503 38
-06/01/95--01065--002
*****70.00 *****70.00

SUBJECT: DURA VENDING COMPANY OF FLORIDA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

DURA VENDING COMPANY OF AMERICA, INC.

Name (printed or typed)

13334 75TH AVE. NORTH

Address

SEMINOLE, FLORIDA 34646

City, State, & Zip

()

Telephone Number

Note: Please provide the original and one copy of the Articles.

JF
FILED
95 JUN -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DURA VENDING COMPANY OF FLORIDA, INC.

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:

DURA VENDING COMPANY OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

13334 75TH AVE. NORTH
SEMINOLE, FLORIDA 34646

ARTICLE III CAPITAL STOCK

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

40 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WAYNE NEWELL
13334 75TH AVE. NORTH
SEMINOLE, FLORIDA 34646

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -9 PM 1:55

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ARTICLE V INCORPORATOR(S)

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

WAYNE NEWELL
13334 75TH AVE. NORTH
SEMINOLE, FLORIDA 34648

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

MAY day of 31, 19 95.

Wayne Newell
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
95 JUN -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DURA VENDING COMPANY OF FLORIDA, INC.
2. The name and address of the registered agent and office is:
WAYNE NEWELL
(NAME)
13334 75TH AVE NORTH
(P.O. BOX NOT ACCEPTABLE)
SEMINOLE, FLORIDA 34646
(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.

SIGNATURE W. Newell

DATE MAY 31, 1995

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95 JUN -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00