

**P95000047438**  
**AMARI, THERIAC & EISENMENGER, P.A.**

Attorneys and Counselors At Law

**SHAREHOLDERS:**

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June 14, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

200001514322  
-06/15/95--01076--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: HTG VENDING SERVICES, INC.

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>35.00</u>
	<b>TOTAL</b>	<b>\$122.50</b>

Please return to us a certified copy of the Articles of Incorporation.

Sincerely,

*David M. Presnick*

David M. Presnick

Enclosures

*SDG*

**FILED**  
95 JUN 15 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HTG VENDING SERVICES, INC.**

**FILED**  
95 JUN 15 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1  
Name

The name of the corporation is **HTG VENDING SERVICES, INC.**

Article 2  
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3  
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4  
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5  
Principal Office and Registered Agent

The street address of the principal office of the corporation is 333 South Patrick Drive, #3, Satellite Beach, FL 32937. The name of the initial registered agent of the corporation at that address is THERESA M. KENTON.

Article 6  
Directors

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
THERESA M. KENTON	333 South Patrick Drive, #3 Satellite Beach, FL 32937

HERBERT GROSS

333 South Patrick Drive, #3  
Satellite Beach, FL 32937

GAYLORD N. SCHIBER

333 South Patrick Drive, #3  
Satellite Beach, FL 32937

The number of directors may be changed from time to time by the bylaws.

Article 7  
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

THERESA M. KENTON

333 South Patrick Drive, #3  
Satellite Beach, FL 32937

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 18 day of May, 1995.

  
THERESA M. KENTON

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 18 day of May, 1995 by **THERESA M. KENTON**, who is personally known to me or who has produced FDPL as identification, and who did/did not take an oath.

  
Notary Public, State of Florida



CYNAMON L. GRAY  
MY COMMISSION # CC430981 EXPIRES  
January 2, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, HTG VENDING SERVICES, INC. hereby designates THERESA M. KENTON and 333 South Patrick Drive, #3, Satellite Beach, FL 32937, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

HTG VENDING SERVICES, INC.

By: Theresa M. Kenton, Secretary  
THERESA M. KENTON, Secretary

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of HTG VENDING SERVICES, INC. for service of process within the State of Florida.

Theresa M. Kenton  
THERESA M. KENTON

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

95 JUN 15 PM 2:47

FILED