

REFERENCE : 625271

AUTHORIZATION :

7709A

COST LIMIT : \$ 70.00

ORDER DATE: June 23, 1995

ORDER TIME : 9:38 AM

ORDER NO. : 625271

CUSTOMER NO: 7709A

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CUSTOMER: Thomas J. Palmieri, Esq.

TAYLOR BRION BUKER & GREENE

Suite 1401

801 Brickell Avenue

Miami, FL 33131

DOMESTIC FILING

95

BLACKSTONE VENDING COMPANY

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 2 3 1995

## ARTICLES OF INCORPORATION OF

# BLACKSTONE VENDING COMPANY

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

#### ARTICLE I

#### NAME

The name of the Corporation is:

# BLACKSTONE VENDING COMPANY

## ARTICLE II

## GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III

## CAPITAL STOCK

The amount of authorized capital stock which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, having One Dollar (\$1.00) Par Value.

## ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than One Thousand Dollars (\$1,000.00).

#### ARTICLE V

## CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

## ARTICLE VI

#### PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 7900 N.W. 36th Street, Miami, Florida 33166.

## ARTICLE VII

## NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1).

# ARTICLE VIII

#### SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are:

Thomas J. Palmieri -801 Brickell Avenue 14th Floor Miami, Florida 33131

## ARTICLE IX

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 801 Brickell Avenue, 14th Floor, City of Miami, County of Dade, State of Florida, 33131-2900 and the name of the initial registered agent of the Corporation at that address is: Thomas J. Palmieri.

## ARTICLE X

## **INDEMNIFICATION**

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this 21st day June, 1995.

THOMAS T DATMIEDT

STATE OF FLORIDA ) SS.:
COUNTY OF DADE )

The foregoing instrument was acknowledged before me by THOMAS J. PALMIERI, individually. He is personally known to me and did take an oath, this 21st day of June, 1995.

Mabel C. Cardona

Notary Public, State of Florida at Large

My Commission expires:

OFFICIAL NOTARY SEAL MABEL C CARDONA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453837 MY COMMISSION EXP. APR. 19,1999

## ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the applicable provisions of all pertinent legislation.

THOMAS J. PALMIERI Registered Agent

c:\tb\