

Also enclosed is a check to cover the following:

\$122.50

Filing fee	35.00
Certified copy	52,50
Registered Agent	35.00

Total:

Very truly yours.

Stephen S Siege

/ss Enclosures

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## **ARTICLES OF INCORPORATION**

#### OF

## THE RIGHT CHOICE VENDING CO.

### **ARTICLE I - NAME**

The name of this corporation is THE RIGHT CHOICE VENDING CO.

ARTICLE II - DURATION

This corporation is to exist perpetually.

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## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at

any one time is:

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500 shares of common stock with a par value of \$1,00 per thare.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is: 7411 Miami Lakes

Drive, Miami Lakes, Florida 33014 and the initial Registered Agent at such address is STEPHEN

S. SIEGEL.

The Board of Directors may from time to time move the office to any other address in

Florida.

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#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be

increased from time to time by the By-Laws. The names and addresses of the initial directors of

this corporation are:

**GEORGE FRANZESE** 

PETER SPAGNUOLO

Ft. Lauderdale, FL 33326 9384 NW 18 Place

Plantation, FL 33322

16051 Blatt Blvd.

# ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence upon the date of subscription and acknowledgment of these articles of incorporation.

### **ARTICLE VIII - PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

PETER SPAGNUOLO

9384 NW 18 Place Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 7 day of Aly_, 1995.
TO. 1
Leter Apagnuolo
PETER SPAGNUOLO

# STATE OF FLORIDA ) SS. COUNTY OF DADE )

The foregoing instrument was acknowledged before me this  $\underline{\mathcal{I}}_{\mathbf{d}}$  day of

ULL\_\_\_\_\_, 1995, by PETER SPAGNUOLO, who produced his Florida Driver's

License as identification and who did not take an oath.

NOTA'RY PUBLIC (Seal) Stephen S. Siegel

My commission expires:

NOTARY FUELC STATE OF FLORIDA MY COMMISSION EXP.OCT. 23,1995 DONUED THRU GENERAL INS. UND.

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First, that THE RIGHT CHOICE VENDING CO. desiring to organize under the laws of the State of Florida, with its principal office at 9384 NW 18 Place, Plantation, FL, County of Broward, State of Florida 33322, has named STEPHFN S. SIEGEL, located at 7411 Miami Lakes Drive, Miami Lakes, County of Dade, State of Florida 33014, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

STEPHEN S. SIEGEL Registered Agent

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