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ACCOUNTING & PARALEGAL POST OFFICE BOX 50975 GACKSONVILLE BEACH, FL 32240-0975 904 - 249-3100

July 20, 1995

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

9000001553449 -08/04/95--01053--001 ****123.50

Re: GALL VENDING, INC.

Enclosed please find the Articles of Incorporation for the above referenced business, along with our check in the amount of \$123.50. Please file the Articles and return a certified copy to us at your earlest convenience.

Thank you,

Loven B. O'null

Karen B. O'Neill for
Gall Vending, Inc.

/kbo enclosures cc. Douglas T. Gall

>) 17/95

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TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION OF GALL VENDING, INC.

90 AUG -4 MHD: 58

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES ATE

The name of this corporation is: GALI VENDING, INC., with initial principal offices located at: 266 Pine Street, Atlantic Beach, FL 32233.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in a vending business, and any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is: Karen B. O'Neill of O'Neill & O'Neill Services, Inc., 1009 21st Street North, Jacksonville Beach, FL 32250. A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity only. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) director nor more than five (5). The name and street address of each of the directors on the initial Board of Directors of the corporation are:

Name and address Board of Directors Continued

NAME

ADDRESS

Douglas T. Gall

266 Pine Street Atlantic Beahc, FL 32233

Hubert P. Harmon

266 Pine Street Atlantic Beach, FL 32233

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a president, vice-president, secretary and treasurer, who shall be appointed by the Brard of Directors as shall be prescribed by the bylaws. The name and street address of each of the initial officers is:

NAME

ADDRESS

Douglas T. Gall President, Treasurer 266 Pine Street Atlantic Beach, FL 32233

Hubert P. Harmon Vice President

266 Fine Street Atlantic Beach, FL 32233

Jennifer McIntyre Secretary

266 Pine Street Atlantic Beach, FL 32233

ARTICLE IX - INCORPORATORS

The name and address of each of the Incorporators signing these articles is:

NAME

ADDRESS

Douglas T. Gall

266 Pine Street Atlantic Beach, FL 32233

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the <u>SIST</u> day of July 1995.

SIGNATURE OF INCORPORATOR DOUGLAS T. GALL

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared DOUGLAS T. GALL, to me well known, who, after being by me first duly sworn, acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 3/51 day of July 1995.

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NOTARY PUBLIC, STATE OF MORIDA MY COM. EXPS: 3115 198

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that GALL VENDING, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business at 266 Fine Street, Atlantic Beach, FL 32233, has named KAREN B. G'NEILL, of O'Neill & O'Neill Services, Inc., 1009 21st Street North, Jacksonville Beach, FL 32250, as its agent to accept service of process within the State of Florida.

Dated: July 3|St , 1995

GALL VENDING, INC.

DOUGLAS T. GALL, President

ACCEPTANCE

Having been named to accept service of process for the above -named corporation, at the place designated in this certificate; hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the provisions performance of my duties.

KAREN R. O'NEILL, Registered Agent

GALL VENDING, INC.