

REFERENCE : 661211

5553A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 17, 1995

ORDER TIME : 11:03 AM

ORDER NO. : 661211

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CUSTOMER NO:

55537

CUSTOMER: Mm. Potty Kingry

GARTNER BROCK & SIMON

Suite 203

1660 Prudential Drive Jacksonville, FL 32207

DOMESTIC FILING

NAME:

ZIMMERMAN VENDING & AMUSEMENT REPAIRS, INC.

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: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN AUG 1 7 1995

EFFECTIVE DATE AUG. 1. 5. 1995

ARTICLES OF INCORPORATION

OF

FILED

95 AUG 17 PH 3: 31

TALLAHASSEE, FLORING

ZIMMERMAN VENDING & AMUSEMENT REPAIRS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

<u>Name</u>

The name of the corporation is ZIMMERMAN VENDING & AMUSEMENT REPAIRS, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE Y

Initial Principal Office and Registered Agent

The street address of the initial principal office of this corporation is 5515 St. Augustine Road, Jacksonville, Florida, 32207, and the name of the initial registered agent of the corporation and his address is Frederick R. Brock, 1660 Prudential Drive, Suite 203, Jacksonville, Florida, 32207.

ARTICLE VI

Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

NAME

STREET ADDRESS

Kenneth E. Zimmerman

5515 St. Augustine Road Jacksonville, Florida 32207

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is Frederick R. Brock, 1660 Prudential Drive, Suite 203, Jacksonville, Florida, 32207.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the

F. /R. Brock, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15 day of did riot take an oath.

Name: Notary Public, State of Florida at Large.

My Commission Explens: PATSY DAVIS KINGRY MY COMMISSION # CC 410594 EXPIRES: Beptember 29, 1998 Bonded Thru Notary Public Underwitts

CERTIFICATE DESIGNATING PLACE OF BUSINESS 95 OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE AGENTICALLY UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ZIMMERMAN VENDING & AMUSEMENT REPAIRS, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in 5515 St. Augustine Road, Jacksonville, Florida, 32207, has named Frederick R. Brock, 1660 Prudential Drive, Suite 203, Jacksonville, Florida, 32207, as its agent to accept service of process within the State of Florida.

Frederick R. Brock Incorporator

Dated: (1911) 15, 1995

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

Frederick R. Brock Agent for Service

Dated: (2911) 15, 1995