

Charter Number Only

P95 0000 67116

8/28/95

Robert L. Delman

Requestor's Name

1570 MADRUGA AVE #311

Address

CORAL GABLES FL 33146

City

State

ZIP

Phone

0000-2288P3

VALIDATION ONLY

95 AUG 30
FILED
R95 AUG 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001573586
-08/30/95--01029--011
****122.50 ****122.50

CORPORATION(S) NAME

TURN-A - TREAT COIP.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

Member
Florida Bar
New York Bar

Law Offices
Robert Lederman, Esquire

Suite 311
1570 Madruga Avenue
Coral Gables, Florida 33146

Telephone:
(305) 666-2288
Facsimile:
(305) 661-9982

August 28, 1995

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

Re: Incorporation of
Turn-A-Treat Corp.

Gentlemen:


Enclosed herein you will find the following items with respect to the incorporation of the above named corporation:

1. Original and one copy of the Articles of Incorporation.
2. Original and one copy of the Acceptance of Designation of Registered Agent.
3. Check, in the amount of \$122.50 payable to the Secretary of State.

Upon your receipt of the enclosed items, I ask that you process the incorporation of the above named corporation. Please certify the enclosed copy of the Articles and return them to the agent of Empire Corporate Kit Co. who is delivering these papers to you on my behalf.

Thank you for your attention to this matter.

Sincerely,


Robert Lederman, Esquire

RL:me
encl.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be Turn-A-Treat Corp

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TALLAHASSEE, FLORIDA

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE

The corporation is being formed to engage in the business of the retail sale of candy, gum, and related products in vending machines, and to carry on such business activities as are ancillary and incidental to the aforesaid, and to conduct such other activities permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **THOMAS GRAHAM**, 330 West Rivo Alto Drive, Miami Beach, Florida, 33139.

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 330 West Rivo Alto Drive, Miami Beach, Florida, 33139.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an incorporator is **ROBERT LEDERMAN**, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida, 33146.

ARTICLE EIGHT

INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **ROBERT LEDERMAN**, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida, 33146.

ARTICLE NINE

AMENDMENT

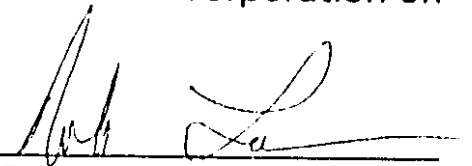
The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

INDEMNIFICATION

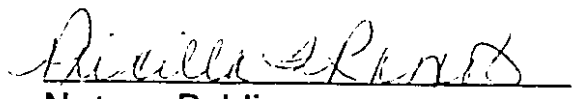
This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

IN WITNESS WHEREOF, the undersigned has made,
subscribed and acknowledged these Articles of Incorporation on
this 28 day of August, 1995.

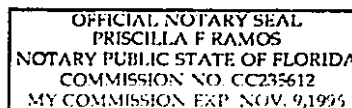

Robert Lederman

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on
this 28 day of August, 1995, by Robert Lederman, who is
personally known to me or who has produced a Florida driver's
license as identification and who did take an oath.

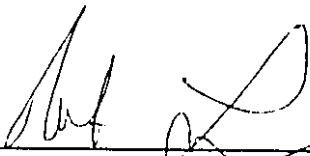

Notary Public
Print Name: Priscilla F. Ramos

my commission expires:



**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for Turn-A-Treat Corp.




Robert Lederman

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

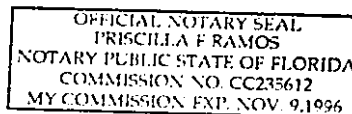
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1995 AUG 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me on this 28th day of August, 1995, by Robert Lederman, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Notary Public
Print Name: *Priscilla F. Ramos*

my commission expires:



P 95000067116

Robert Lederman, Esquire

Suite 311
1570 Madruga Avenue
Coral Gables, Florida 33146

Member:
Florida Bar
New York Bar

Telephone:
(305) 666-2288
Facsimile:
(305) 661-0982

June 11, 1996

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

Re: Turn-A-Treat Corp., a Florida corporation

Gentlemen:


600001862206
-06/14/96- -01042--011
*****87.50 *****87.50

Enclosed herein you will find the Resignation of Registered Agent form which I have executed, together with the requisite check for \$87.50, payable to the Secretary of State. Please register my resignation as Registered Agent for Turn-A-Treat Corp., a Florida corporation.

Sincerely,


Robert Lederman, Esquire

RL:me
encl.


2005
6/14/96
P95000067116

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

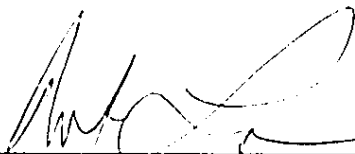
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ROBERT LEDERMAN
(Name of registered agent)

hereby resigns as Registered Agent for Turn-A-Treat Corp., a Florida corporation
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314