JANUARY 12. 19/0 POODO ON 7495

96 JAH 22 PH 2:31

TALLAHASSEE PLORIDA

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

RONALD GIVENS SPECIALIZED INVESTMENTS INC. 38513 U.S. HWY 19 N PALM HARBOR FL 34684 813-938-0633

Thank you for your assistance in this matter.

Respectfully Submitted.

Ronald Divens

RONALD GIVENS
SPECIALIZED INVESTMENTS INC.
38513 U.S. HWY 19 N
PALM HARBOR FL 34684

Encls.

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04/2/94

## ARTICLES OF INCORPORATION

of

# SPECIALIZED INVESTMENTS INC.

ARTICLE 1 - NAME

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The name of the corporation is ----- SPECIALIZED INVESTMENTALEARNSSEE, FLORIDA and whose principal office location is 38513 U.S. HWY 19 N
PALM HARBOR FL 34684

ARTICLE II - DURATION

This corporation shall exist perpetually.

### ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

VENDING MACHINE SALES and shall include the

transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 38513 U.S. HWY 19 N
PALM HARBOR FL 34684

and the name of the initial registered agent of this corporation is: RONALD GIVENS

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

RONALD GIVENS 38513 U.S. HWY 19 N PALM HARBOR FL 34684

## ARTICLE VIII - INCORPORATOR

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

RONALD GIVENS 38513 U.S. PWY 19 N PALM HARBOK FL 34684

### ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this \_\_\_\_\_ day of \_\_\_\_\_\_, 19\_\_\_\_.

Ronald Durens

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Olon Ywens
RONALD GIVENS, Registered Agent

STATE OF FLORIDA
country of Picellas
BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared96 JAH 22 PH 2:31
RONALD GI.ENS, known to me and by me to be the person who SECRETALLAHASSEE.FLORIDA executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.
WITNESS MY HAND AND OFFICIAL SEAL, THE 19 day of January
1.D. Provided <u>Personally known to me.</u>
DANA LENDON MY COMMISSION # CO 466468 EXPINES: August 14, 1999 Bonded Thru Notary Public  Notary Public

My commission expires: 8/14/49