

ATTORNEY & COUNSELOR AT LAW

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JAMES F. McCOLLUM

KIMBERLY J. BENNETT LEGAL ASSISTANT

January 31, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE;

Jones Vending, Inc.

EFFECTIVE DATE

JAN 3 1996

Gentlemen:

500001707095 -02/06/96--01029--012 ****122.50 ****122.50

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am also enclosing a check in the amount of \$122.50 to cover the filing fee (\$35.00), certified copy fee (\$52.50) and registered agent designation fee (\$35.00). If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/kjp Enclosures

cc: Clients

96 FEB -5 AH 8: 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

JONES VENDING, INC.

96 FEB -5 AH 8: 57

SEGISTANY OF STATE FALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. NAME.

The name of the corporation is: JONES VENDING, INC.

Article 2.

DURATION. The duration of the corporation is perpetual.

EFFECTIVE DATE

Article 3. PURPOSE. The purpose for which the corporation is organized is to engage 2031196 in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. INITIAL REGISTERED OFFICE AND AGENT. The principal address as well as the street address of the initial Registered Office of the corporation is 129 South Commerce Avenue, Sebring, Florida, 33870, and the name of its initial Registered Agent at that address is James F. McCollum.

Article 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Jerry L. Jones

530 Aston Martin Drive Sebring, FL 33872

Marlene V. Jones

530 Aston Martin Drive Sebring, FL 33872

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Article 7. INCORPORATORS. The name and address of the Incorporator is James F. McCollum, 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 8. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. EFFECTIVE DATE. The effective date of this corporation shall be January 31, 1996.

Article 10. ACCEPTANCE BY REGISTERED AGENT. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James F. McCollum, Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

THE foregoing instrument was subscribed and sworn to before this 3 day of January, 1996, by James F. McCollum, who is personally known to me or who has produced ______ as identification.

KIMBERLY J. BENNETT Notary Public, State of Florida My Comm. expired June 21, 1996 Comm. No. CC 464213
 Outside 140' CG 484513

Kinderly of Remett
Printed Name () Y-WAL-OVA TO PSENNEH- Commission No. CC4404213
Commission Expires July 21, 1941,
Notary Public State of Florida at Large

The undersigned hereby accepts the appointment as Registered Agent of JONES VENDING, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 31 day of January, 1996.

James F. McCollum, Registered Agent

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