

P96000076597

1 September 1996

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

Re: Myers Family Vending and Distribution, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

this represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

Richard D. Danley

Richard D. Danley

100001938331
-09/04/96--01101--005
*****70.00 *****70.00

Myers Family Vending
and Distribution, Inc.
c/o Richard D. Danley
3501 13th Street
St. Cloud, Fl 34769

(407)892-1002

FILED
SEP 12 1996
8:09

W-186038
KR 9-6
9-16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1996

RICHARD D DANLEY
3501 13TH STREET
ST. CLOUD, FL 34769

SUBJECT: MYERS FAMILY VENDING AND DISTRIBUTION, INC.
Ref. Number: W96000018638

We have received your document for MYERS FAMILY VENDING AND DISTRIBUTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00041677

ARTICLES OF INCORPORATION

of

Myers Family Vending and Distribution, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

Myers Family Vending and Distribution, Inc.
6067 LAMONTE ST.
ST. CLOUD, FL. 34771

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Charles F. Myers
6067 Lamonte St.
St. Cloud, Fl. 34771

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Charles H. Myers
4501 S. Shore Dr.
Orlando, Fl. 32839

Barbara J. Myers
4501 S. Shore Dr.
Orlando, Fl. 32839

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Charles F. Myers
6067 Lamonte St.
St. Cloud, Fl. 34771

Terry L. Myers
6067 Lamonte St.
St. Cloud, Fl. 34771

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of August, 1996.

Charles F. Myers (Seal)

Terry L. Myers (Seal)

STATE OF FLORIDA)

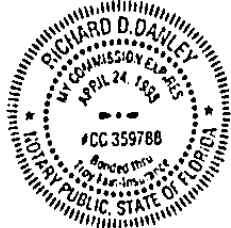
COUNTY OF Osceola)
SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Charles F. Myers known to me or who has produced his Drivers License # M-620-146-65-263 as identification, personally appeared Terry L. Myers known to me or who has produced her Drivers License # M-620-303-64-634-8 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of August, 1996.

(Notary Seal)

Richard D. Danley
(Notary Public, State of
Florida at Large)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Myers Family Vending and Distribution, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:

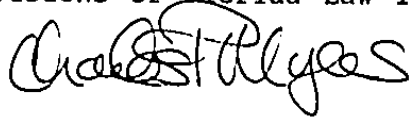
The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

6067 Lamonte St.
St. Cloud, Fl. 34771

has named (name) location at the aforesaid address, as
its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of Florida Law in
keeping open said office.



(Registered Agent)

FILED
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