

P96000079273

Secretary of State  
Division of Corporations  
Corp Records Bureau  
409 E. Gaines St  
Tallahassee, FL 32399

600001956536  
-09/25/96--01062--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ATTENTION: Bobbie Eldridge  
RE: Continental Vending Company, Inc.

Dear Bobbie Eldridge

Enclosed please find the original and one copy of the 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.

Please return one stamped copy with your letter that states the charter number.

SEP 24 1996

BSB

Sincerely,

Jim Kent  
2810 S.W. 122 Ave  
Miami, FL 33175  
305-220-8477

FILED  
96 SEP 24 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND  
READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE.

# ARTICLES OF INCORPORATION

of

CONTINENTAL VENDING COMPANY, INC.  
(name of corporation)

FILED

96 SEP 24 PM 3:05

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONTINENTAL VENDING COMPANY, INC.

## 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 THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CONTINENTAL VENDING COMPANY, INC.</u>		
ADDRESS	<u>P.O. BOX 1504</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33144</u>

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

NAME	<u>JIM KENT</u>		
ADDRESS	<u>2810 S.W. 122ND AVE.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33175</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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:

NAME	<u>JIM KENT</u>		
ADDRESS	<u>2810 S.W. 122ND AVE.</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33175</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JIM KENT		
ADDRESS	2810 S.W. 122ND Ave.		
CITY	MIAMI	STATE	FL
		ZIP	33175
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23  
day of September, 1996.

Jim Kent (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Jim Kent

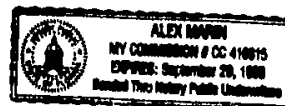
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23  
day of September, 1996.

(Notary Seal)

Alex Nardin  
(Notary Public, State of Florida at Large)

My Commission expires



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

CONTINENTAL VENDING COMPANY, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2810 S.W. 122ND AVE.

MIAMI, FL 33175

has named JIM KENT

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

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

Jim Kent  
(registered agent)

FILED  
96 SEP 24 PM 3:05  
SEMINOLE COUNTY  
TALLAHASSEE, FLORIDA

Law Office

FRANK, SCHMITT & FRANK, P.A.

ROBERT H. FRANK  
CARL A. SCHMITT  
MICHAEL A. FRANK  
OF COUNSEL  
PETER STRELKOW

705 CAPITAL BANK BUILDING  
1666 KENNEDY CAUSEWAY  
NORTH HAV VILLAGE, FLORIDA  
33141-4186  
TELEPHONE 305-865-4711  
TELEFAX 305-865-3021

January 6, 1997

ReplyReference  
Our No. 7.11020

Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002056321--8  
-01/14/97--01027--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Continental Vending Company, Inc.  
Your Reference No. P96000079275

Dear Ms. Lewis:

Enclosed please find Articles of Amendment to Articles of  
Incorporation of Continental Vending Company, Inc.

Also enclosed is check in the sum of \$35.00 for the fee.

Sincerely,

CARL A. SCHMITT

CAS/hp  
Encs.

JAN 8 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -8 PM 1:44

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CONTINENTIAL VENDING COMPANY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -8 PM 1:44

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES V, VI and VII being amended to change the name Jim Kent stated in each article to the following names, and also change of address where applicable and number of directors.

ARTICLE V: Resident Office and Agent - 4500 North State Road 7  
Suite 302  
Lauderdale Lakes, FL 33319  
Resident Agent - BOB MITCHELL

ARTICLE VI: Board of Directors changed to two (2) as follows:  
Bob Mitchell) - 4500 North State Road 7  
Terry Sands ) Suite 302  
Lauderdale Lakes, FL 33319

ARTICLE VII: Incorporators  
Bob Mitchell) - 4500 North State Road 7  
Terry Sands ) Suite 302  
Lauderdale Lake, FL 33319

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 30, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of JANUARY, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

BOB MITCHELL - President & Director

and accept the duties and responsibilities as Resident Agent for said corporation.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title