

P96000082420

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 AM 8:48

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIRs:

ENCLOSED, PLEASE FIND CHECK FOR \$ 122.50 FOR INCORPORATING
TNK, VENDING CORPORATION
WHEN COMPLETED PLEASE RETURN TO:

ARTHUR J CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT
1100 SOUTH FEDERAL HWY
BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,

100001969481
-10/09/96--01087--004
****122.50 ****122.50

ARTHUR J CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

AJC/PT

* Forgot to attach this check to original
which was mailed a couple of days ago.
Please accept our apology.

backdated to
original date of receipt

5/10/7

ARTHUR J. CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE
(407) 732-3113

1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

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THANKING YOU IN ADVANCE.

SINCERELY,



ARTHUR J CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

AJC/PT

W96-20295



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1996

ARTHUR J. CAPPELLA, CPA
1100 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

SUBJECT: TNK, VENDING CORPORATION
Ref. Number: W96000020295

We have received your document for TNK, VENDING CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 796A00044243

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

TNK, VENDING CORPORATION

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

1100 SOUTH FEDERAL HWY, SUITE 4
BOYNTON BEACH, FL 33435

The Board of Directors may from time to time move the principal office to any other address in Florida.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

TODD KITAY
3400 OCEAN BLVD
HIGHLAND BEACH, FL 33487

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

TODD KITAY
3400 OCEAN BLVD
HIGHLAND BEACH, FL 33487

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This 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 shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT TODD KITAY LOCATED AT
3400 OCEAN BLVD, HIGHLAND BEACH, FL 33487

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

x Todd N. Kitay

THE REGISTERED OFFICE WILL BE AT: _____

3400 OCEAN BLVD, HIGHLAND BEACH, FL 33487

x Todd N. Kitay

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IN WITNESS WHEREOF, the undersigned, as subscribing
incorporators, have hereinto set our hands and seals this
20 day of Sept 1996 for the purpose of
forming this Corporation under the Laws of the State of Florida,
and hereby make and file, in the office of the Secretary of the
State of Florida, these Articles of Incorporation, and certify
that the facts herein stated are true.

Jed H. King

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 20th day of Sept 1996

Pete Wendley
Notary Public

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