September 25, 1996

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Vend Sweet Corporation P3424316 HAM

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Vend Sweet Corporation

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

Non-Delaware Filings

95 DCT 21 MI 9: 56 95 DCT 21 MI 9: 56 SECTION DE SERVE LORIDA

enc.

308 989, 619,671 W96-21044 OCT 0 4 1996



Octobor 4, 1996

THE COMPANY CORPORATION 1313 N MARKET STREET WILMINGTON, DE 19801-1151

SUBJECT: VEND SWEET CORPORATION Rof. Number: W96000021044

We have received your document for VEND SWEET CORPORATION and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 filling of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 296A00045480



## THE COMPANY CORPORATION

1313 N. Market Street 

■ Wilmington Delaware 1980) 1151 

■ Telephone (302) 575-0440 

■ Fax (302) 575-1446

October 16, 1996

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Vend Sweet Corporation P3424316 HAM

Dear Sir or Madam:

Enclosed please find Certificate of Incorporation with corrections as requested for Vend Sweet Corporation A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Regina Cephas

Director Corporate Filings

enc.

## ARTICLES OF INCORPORATION OF VEND SWEET CORPORATION

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the State of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Vend Sweet Corporation.
- SECOND: The address of the initial registered office of the corporation is 200-A John Knox Road, Tallahasses FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 1674 University Parkway, Unit 160, Sarasota, FL 34243.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Judith E. Hamilton- 1674 University Blvd., Unit 160, Sarasota, FL 34243.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Alison Kochie

1313 N. Market St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation of September, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of September, 1996 by Alison Kochie.

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE NOTARY Public
MY COMMISSION EXPIRES OCT. 6, 2000 NOTARY Public

This document was prepared by Alison Kochie, 1313 N. Market Street, Wilmington, DE 19801-1151. (302) 575-0440

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:	
organize under the laws of the state of Florida	desiring to with its principal place of business located in the, State of Florida, has named Larry Wolfe see FL 32303-6643 as its agent for service of
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.  Larry Wolfe	
	September 25th, 1996
	AP (164)