

# P96000095899

## TRANSMITTAL LETTER

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

500002008165--4  
-11/19/96--01119--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LIBERTY Vending USA, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Georgia Kellogg  
Name (Printed or typed)

4144 Kreischway  
Address

Tallahassee, Fla 32310  
City, State & Zip

904-922-4349  
Daytime Telephone number

FILED  
96 NOV 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE:  
1-1-97

NOV 25 1996

BSB

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

FILED

96 NOV 19 PM 12:45

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE  
1-1-97

## ARTICLE I NAME

The name of the corporation shall be:

LIBERTY Vending USA, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4144 Kreisch Way  
Tallahassee, Fla. 32310

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Georgia Kellogg  
4144 Kreisch Way  
Tallahassee, Fla. 32310

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

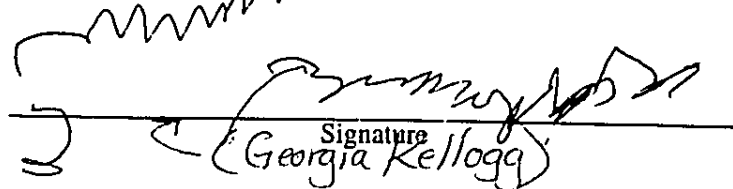
Georgia Kellogg  
4144 Kreisch Way  
Tallahassee, Fla 32310

Article 6: Effective January 1, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of November, 1996

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
(Georgia Kellogg)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Liberty Vending USA, Inc.

2. The name and address of the registered agent and office is:

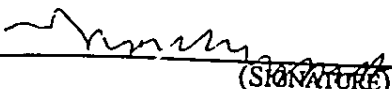
Georgia Kellogg  
(NAME)

4144 Kreisch Way  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fla 32310  
(CITY/STATE/ZIP)

**FILED**  
96 NOV 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

11/15/96  
(DATE)