# 

, JEFFERY B. MORRIS BOARD CERTIFIED CIVIL TRIAL LAWYER PERSONAL INJURY WRONGFUL DEATH

LAWRENCE J. BERNARD REAL PROPERTY PROBATE January 22, 1997

RIVERSIDE OFFICE: 2064 PARK STREET JACKSONVILLE, FLORIDA 32204 (904) 384-8488 FAX (904) 384-0664

NORTHSIDE OFFICE: 1403 DUNN AVENUE SUITE 20 JACKSONVILLE, FLORIDA 32218 (904) 751-5980 FAX 904) 751-6983

PLEASE REPLY TO: RIVERSIDE OFFICE

Secretary of State
Department of Records
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002089370--7 -02/17/97-01080--021 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation for TOBIN'S BEVERAGE EQUIPMENT, INC.

Dear Sir or Madam:

I am enclosing the original and one (1) duplicate copy of the Articles of Incorporation and Certificate of Registered Agent for the above-referenced corporation, together with my firm check in the amount of \$70.00 to cover the costs of taxes, filing fee, and filing of the Certificate of Registered Agent.

Please return the copies, together with the charter number to my Park Street office.

Your assistance is most appreciated. Please do not hesitate to contact me should you have any questions.

Very Sincerely,

Lawrence J. Bernard

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LJB/cdt Enclosures art\sec-state.ltr FILED 97 FB 17 PM II: 24 SECTION SALE, FLORIDA

12.21.97

# ARTICLES OF INCORPORATION

OF

# TOBIN'S BEVERAGE EQUIPMENT, INC. a Florida corporation

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

### ARTICLE ONE

# NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: TOBIN'S BEVERAGE EQUIPMENT, INC., a Florida corporation. The address of the principal office of the corporation is: 10677 Old Plank Road, Jacksonville, Florida 32220.

# ARTICLE TWO

# **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE THREE

# DURATION

The term for which this corporation shall exist shall be perpetual commencing on the date filed with the Secretary of State.

# ARTICLE FOUR

# CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

# ARTICLE FIVE

# INCORPORATORS

The names and addresses of the persons signing these Articles are:

LARRY J. TOBIN 10677 Old Plank Road Jacksonville, Florida 32220



shareholders.

# ARTICLE SEVEN

# RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

NAME SHARES
LARRY J. TOBIN 50
CHERYL D. TOBIN 50

Shares held by the initial shareholders listed above and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

### ARTICLE EIGHT

# PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

# ARTICLE MINE

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10677 Old Plank Road, Jacksonville, Florida 32220. The name of the initial registered agent of this corporation is LARRY J. TOBIN. Whose address is 10677 Old Plank Road.

names and addresses of the initial directors of this corporation are:

Larry J. Tobin 10677 Old Plank Road Jacksonville, Florida 32220

Cheryl D. Tobin 10677 Old Plank Road Jacksonville, Florida 32220

# ARTICLE BLEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President

LARRY J. TOBIN

10677 Old Plank Road Jacksonville, FL 32220

Vice President-Secretary/Treasurer

CHERYL D. TOBIN 10677 Old Plank Road Jacksonville, FL 32220

# ARTICLE TWELVE

# SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

# ARTICLE THIRTEEN

# INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICLE FOURTEEN

# **AMENDMENT**

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto. STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this
as identification, or (x) are personally known to me.
Lobe P. Sueden
Signature of person taking acknow-
ledgment
Rubins P. Quiole Y
Printed name of person taking
acknowledgment
Notary <u>Public</u> State of Florida
Expirat on Pate on Encapairs 101:
Commission Number to Bin P QUIGLEY
COMMISSION NUMBER CC364975
CC364975 MY COMMISSION RXP.
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITEIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that TOBIN'S BEVERAGE EQUIPMENT, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named LARRY J. TOBIN, as its agent to accept service of process within this State.

# ACKNOWLEDGHENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.

LARRY J. POBIN

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