# P97000021641

January 1, 1997

Evan Buck 1735 Daytonia Road Miami Beach, FL 33141

> 400002054574--1 -01/10/97--01099--017 \*\*\*\*122.50 \*\*\*\*122.50

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

Dear Sir or Ma'am,

Please find enclosed an original and one copy of the Articles of Incorporation for:

JJE Vending, Inc.

I have included a check in the amount of \$122.50 for filing fees and one certified copy of the Articles of Incorporation. Please return the certified copy to:

JJE Vending, Inc. 4456 Alton Road Miami Beach, FL 33140

If there are any questions I can be reached at (305) 865-2730. Thank you for your assistance.

Sincerely,

Evan Buck

612-611.615. W97-1184 - The PH 3: 10

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FILED SECNETARY OF STATE ENVISION OF EMPLORATIONS

February 15, 1997

97 MAR IO PM 3: 10

Evan Buck 4456 Alton Road Miami Beach, FL 33140

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

Dear Sir or Ma'am,

Please find enclosed the revised Articles of Incorporation and one copy for:

JJE Vending, Inc.

I have corrected the documents to meet the requirements set forth in your letter of January 16<sup>th</sup>, 1997 (Ref. Number W97000001184). Please return the certified copy to:

JJE Vending, Inc. 4456 Alton Road Miami Beach, FL 33140

If there are any questions I can be reached at (305) 865-2730. Thank you for your assistance.

Sincerely,

Evan Buck

Encl.



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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1997

JJE VENDING, INC. ATTN: EVAN BUCK 4456 ALTON ROAD MIAMI BEACH, FL 33140

SUBJECT: JJE VENDING, INC. Ref. Number: W97000001184

We have received your document for JJE VENDING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 697A00002360

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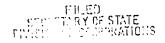
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# ARTICLES OF INCORPORATION

	g, Inc.
NAME: The name of the corporation shall be	LE I
ARTICL	E II
PRINCIPAL (REGISTERED) OFFICE: The principal (reg	
in the City of Miami Beach.	County of Dade
in the City of	and may transact its business and maintain offices for t this State.
ARTICL	E III
PURPOSE: The purpose for which this corporation is orga	nized is the transaction of any and all lawful business for
which a corporation may be incorporated under the laws o as they may be amended from time to time.	f Florida
ARTICL	E IV
INITIAL BUSINESS: The corporation initially intends to e	ingage in the business of
operating rending machines	
ARTICL	EV
BOARD OF DIRECTORS AND INCORPORATORS: The	
who are the incorporators. The names and post office additions as directors until the first annual meeting of the St qualified, are:	
Evan B. Buck	4456 Alton Road
(Name)	(Addross)
	Miam, Beach, FL 33140
Tu 1 Cult	(Only/districtly Good)
Jeffrey L. Graff	4456 ALton Road
	Miam, Bluck FC 33140 (City/State/Zip Cods)
	(only distant to Cour)

Jand I. Fletcher	4456 Alton Road
,,	MIAM; Beach FL 33140 (Conyistate izip Code)
(Name)	(Address)
	(Cdy/State/Zip Code)
ARTIC	LE VI
NUMBER OF DIRECTORS: The number of persons to set	rve on the Board of Directors shall be fixed by the Bylaws,
but in no case shall the number be less than	
shall be elected by the Stockholders at their annual meeti	ng to be held on the
necessary to constitute a quorum. The Board of Directors the whole board, designate one or more committees which in the Bylaws shall have and may exercise all powers of th and affairs of the corporation and may have power to auth which may require it; and such committee or committees Bylaws of the corporation or as may be determined fro Directors. The Board of Directors may elect such office provisions of the Statutes, have such titles and exercise Directors is expressly authorized to make, alter or repeal	to the extent provided in said resolution or resolutions or e Board of Directors on the management of the activities norize the seal of the corporation to be fixed to all papers shall have such name or names as may be stated on the im time to time by resolution adopted by the Board of rs as the Bylaws may specify, who shall, subject to the e such duties as the Bylaws may provide, the Board of
ARTIC	LE VII
PRIVATE PROPERTY: The private property of the Stock the corporation shall be forever exempt from all corporat Laws.	
ARTIC	LE VIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS Officer, or his or her heirs, executors and administrators connection with any action, suit or proceeding to be liable indemnification shall be provided only in connection we corporation is advised by counsel that the person to be into of indemnification shall not be exclusive of other rights to expenses shall include amounts of judgments, penalties and the amounts paid in settlement by him or her in sur Directors of the Corporation, and so provided under States.	s against expenses reasonably incurred by him or her in for negligence or misconduct. In the event of a settlement, ith such matters covered by the settlement as to which demnified did not commit such a breach of duty. This right to which he or she may be entitled. As used in this Article, or fines rendered or levied against such officer or director, ch settlement shall have been approved by the Board of
ARTIC	CLE IX
CAPITAL STOCK: (Indicate below, the number, kind a	nd par value of the Capital Stock)
The corporation shall have the authority to issue Shares of Common Stock, each share to have No Par expressed in dollars as may be fixed from time to time by the non-voting at the time of issuance.	Value. The shares may be issued for the consideration

The corporation shall have the authority to issue	1,000
Shares of Common Stock, each share to have a Par Value of \$ issued upon such terms as the Board of Directors may from whether such shares shall be voting or non-voting.	; The shares may be
☐ The corporation shall have the authority to issue two class	ses of stock. The classification and par value of each
share of stock shall be as follows:	
Shares of Common Stock with	Par Value, designated as Class A Common Stock;
and	Shares of Preferred Stock with
a Par Value of \$ each shar	e, designated as Class B Preferred Stock.
voting rights, rights of conversions, rights upon dissolution and relative participation, optional or other special rights or q be determined by resolution adopted by the Board of Direct	ualifications, limitations or restrictions thereof, as shall
ARTICLI	ΕX
STATUTORY (RESIDENT) (REGISTERED) AGENT: The r (Resident) (Registered) Agent for the corporation who agrees entity is:    FURW BUCK   1456 ALton Rand Minni B	s to accept service of process on behalf of the corporate
ARTICLE	: YI
FISCAL YEAR: The fiscal year of the corporation shall be  Accember 31 st of each year.	
IN WITNESS WHEREOF, we have set our hands this	day of February, 19 97.
Signature of Incorporator	Signature of Incorporator
Signature of Incorporator	Signature of Incorporator



### CERTIFICATE OF DESIGNATION

97 Km In Fil 3: 10

## 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:
JJE Vending, Inc.
2. The name and address of the registered agent and
office is: EVAN B. Buck
4456 Alton Road
Miami Beach, FL 33140
Signature:
Title: Vice-President
Date: Fil. 15, 1997

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:

Date: Feb 15,1557