

P97000021641

January 1, 1997

Evan Buck
1735 Daytonia Road
Miami Beach, FL 33141

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-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

RECEIVED
DIVISION OF CORPORATIONS
JAN 10 1997
PM 3:10

GA
1/3/10/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

February 15, 1997

97 MAR 10 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:

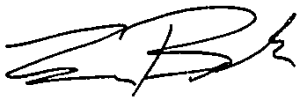
JJE Vending, Inc.

I have corrected the documents to meet the requirements set forth in your letter of January 16th, 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.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 10 PM 3: 10

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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ARTICLES OF INCORPORATION

J J E ^{of} Vending, Inc.

ARTICLE I

NAME: The name of the corporation shall be J J E. Vending, Inc.

ARTICLE II

PRINCIPAL (REGISTERED) OFFICE: The principal (registered) office of this corporation is to be located at:

4456 Alton Road

in the City of Miami Beach, County of Dade

State of Florida, and may transact its business and maintain offices for such purposes at such other places either within or without this State.

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida, as they may be amended from time to time.

ARTICLE IV

INITIAL BUSINESS: The corporation initially intends to engage in the business of _____

operating vending machines

ARTICLE V

BOARD OF DIRECTORS AND INCORPORATORS: The initial Board of Directors shall consist of the Directors who are the incorporators. The names and post office addresses of the incorporators and the persons who are to serve as directors until the first annual meeting of the Stockholders, or until their successors are elected and qualified, are:

Evan B. Buck
(Name)

4456 Alton Road
(Address)

Miami Beach, FL 33140
(City/State/Zip Code)

Jeffrey L. Graft
(Name)

4456 Alton Road
(Address)

Miami Beach, FL 33140
(City/State/Zip Code)

☒ The corporation shall have the authority to issue 1,000
Shares of Common Stock, each share to have a Par Value of \$ 1; The shares may be
issued upon such terms as the Board of Directors may from time to time authorize including the designation as to
whether such shares shall be voting or non-voting.

☐ The corporation shall have the authority to issue two classes 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 share, designated as Class B Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates,
voting rights, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences
and relative participation, optional or other special rights or qualifications, limitations or restrictions thereof, as shall
be determined by resolution adopted by the Board of Directors at the time such stock is issued.

ARTICLE X

STATUTORY (RESIDENT) (REGISTERED) AGENT: The name and post office address of the initial Statutory
(Resident) (Registered) Agent for the corporation who agrees to accept service of process on behalf of the corporate
entity is: EVAN BUCK

4456 Alton Road Miami Beach, FL 33140

ARTICLE XI

FISCAL YEAR: The fiscal year of the corporation shall be from January 1st to
December 31st of each year.

IN WITNESS WHEREOF, we have set our hands this 15th day of February, 19 97.

[Signature]
Signature of Incorporator

[Signature]
Signature of Incorporator

[Signature]
Signature of Incorporator

[Signature]
Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

97 MAR 10 PM 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:

JTE 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: Feb 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, 1997