

P97000029545

TRANSMITTAL LETTER

FROM:

Name of corporation: Mormil Vending, Inc.

Street address of the corporation: 8876 Burning Tree Road, Pensacola, Florida
City: Pensacola State: Florida ZIP: 32514

c/o

Mary May Miller, Agent
8876 Burning Tree Road,
Pensacola, Florida 32514

000002117850--4
-03/19/97--01057--009
****122.50 ****122.50

DEAR CORPORATION DIVISION:

PLEASE find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$122.50 for filing fees and a certified copy of incorporation.

Please send responses or receipts concerning this filing to the above address.

Thank You very much.

Mary May Miller

Mary May Miller, Agent
8876 Burning Tree Road,
Pensacola, Florida 32514
Telephone Number: (904) 477-0729

612.
W97-6856

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -1 01 3:45

97 4/1/97



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -1 PM 3:45

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

MARY MAY MILLER
8876 BURNING TREE ROAD
PENSACOLA, FL 32514

SUBJECT: MORMIL VENDING, INC.
Ref. Number: W97000006856

We have received your document for MORMIL 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.

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: 597A00014971

97 APR -1 PM 3:45

ARTICLES OF INCORPORATION
of
Mormil Vending, Inc.

Pursuant to Chapter 607 of the Florida Business Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation

ARTICLE 1. The name of the Corporation is: **Mormil Vending, Inc.**

ARTICLE 2. The principal place of business and mailing address of this corporation is: **8876 Burning Tree Road, Pensacola, Florida 32514**

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 200 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial Registered Agent is: **Mary May Miller, 8876 Burning Tree Road, Pensacola, Florida 32514.**

ARTICLE 5. The name and street address of the incorporator of this company is: **Eloise Moore, 7490 Baronne Place, Pensacola, Florida 32526.**

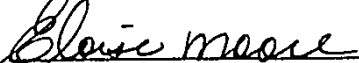
ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 7. This corporation shall have at least one (1) Director initially. The number of Director(s) may either be increased or decreased from time to time by an amendment to the bylaws of the incorporation in the manner provided by law; but shall never be less than one (1). The name and address of the initial Director(s) of the corporation is as follows:

- (1) **Eloise Moore, 7490 Baronne Place, Pensacola, Florida 32526-- President;**
- (2) **Louis T. Moore, 7490 Baronne Place, Pensacola, Florida 32526--Vice-President;**
- (3) **Mary May Miller, 8876 Burning Tree Road, Pensacola, Florida 32514-- Secretary/Treasurer**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: **March 17, 1997**



Signature of Incorporator

Eloise Moore

Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -1 PM 3:45

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Mormil Vending, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Mary May Miller

8876 Burning Tree Road

Pensacola, FL 32514

Having been named as the 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 obligation of my position as registered agent.

Mary May Miller
Signature of Registered Agent

Mary May Miller
Printed Name of Registered Agent

Date of Signature: March 17, 1997