

P 97000032083

Requestor's Name

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97 APR -8 AM 11:33

Address

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VENDING MACHINE DEPOT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

400002136584 -- 0  
-04/06/97- 01095 -- 001  
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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PH 4/9/97

**ARTICLES OF INCORPORATION  
OF  
VENDING MACHINE DEPOT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be:

**VENDING MACHINE DEPOT, INC.  
WITH OFFICES LOCATED AT:  
6601 Lyons Road - Suite D4  
Coconut Creek, Florida 33073**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services, at just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by corporation in return for issuance of its capital stock and said purchase shall be on basis and for such consideration and the issuance of so much of the capital stock as directors of the company may decide.

**ARTICLE IV**

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE V**

The existence of the corporation is perpetual.

## **ARTICLE VI**

The street address of the initial registered office is:

6601 Lyons Road - Suite D4  
Coconut Creek, Florida 33073

And the initial registered agent of this corporation at the above address is:

Dan D. Wollmann

## **ARTICLE VII**

The business of the corporation shall be managed by a board of directors consisting of not less than one or more than nine persons.

## **ARTICLE VIII**

The names and addresses of the members of the board of directors who, unless provided by articles of incorporation or by the bylaws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<b><u>NAMES</u></b>	<b><u>ADDRESS</u></b>
Dan D. Wollmann	6601 Lyons Road-D2, Coconut Creek, FL 33073
Mark Ray	6601 Lyons Road-D2, Coconut Creek, FL 33073

## **ARTICLE IX**

The names and street addresses of the parties signing the articles of incorporation as subscribers are as follows:

<b><u>NAMES</u></b>	<b><u>ADDRESS</u></b>
Dan D. Wollmann	6601 Lyons Road-D2, Coconut Creek, FL 33073
Mark Ray	6601 Lyons Road-D2, Coconut Creek, FL 33073

#### ARTICLE X

The board of directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

#### ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names.

<u>NAME</u>	<u>SHARES</u>
Dan D. Wollmann	250 Shares
Mark Ray	250 Shares

#### ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or former director, to the full extent of the law.


#### ARTICLE XIII

Every shareholder upon the sale of any cash of any new stock of this corporation of the same kind, class, or series as that which he already, hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE XIV

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any ammendment hereto, and any right conferred upon the sharcholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES of INCORPORATION thuis 7th day of April, 1997.

  
Dan D. Wollmann

  
Mark Ray

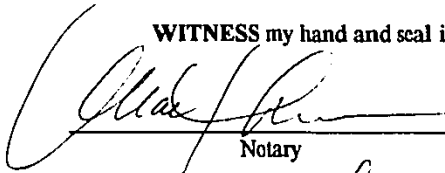
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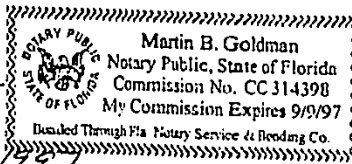
STATE OF FLORIDA,  
COUNTY OF BROWARD>

97 APR -8 AM 11:33

I HEREBY CERTIFY that this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared Dan D. Wollmann, to me known to be the person described in and who executed the foregoing instrument and he/she acknowledged before me that he/she executed the same.

WITNESS my hand and seal in the county and state last aforesaid this 7 day of April, 1997.

  
Notary

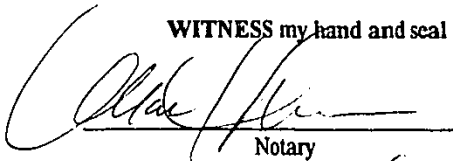


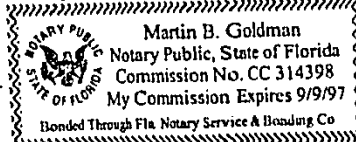
My commission expires on Sept 9, 1997.

STATE OF FLORIDA,  
COUNTY OF BROWARD>

I HEREBY CERTIFY that this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared Mark Ray, to me known to be the person described in and who executed the foregoing instrument and he/she acknowledged before me that he/she executed the same.

WITNESS my hand and seal in the county and state last aforesaid this 7 day of April, 1997.


  
Notary



My commission expires on Sept 9, 1997.

#### ACKNOWLEDGEMENT

Having been named initial registered agent for the above registered agent for the above-stated corporation at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

  
Dan D. Wollmann