

P97000040457

TRANSMITTAL LETTER

FILED

97 MAY -2 AM 10:26

4-24-97

TALLAHASSEE, FL 32314

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

SUBJECT: Vending Concepts, Inc.
(Proposed corporate name - must include suffix)

600002163916--0
-05/02/97--01106--007
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Robert C. Cowan

Name (printed or typed)

8490 SW 83 St.

Address

Miami FL 33143

City, State & Zip

305-592-8777

Daytime Telephone number

ROBERT C. COWAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME OF CORPORATION
DATE 5-7-97
DOC. EXAM JOHN NEDERH

NOTE: Please provide the original and one copy of the articles.

QK 5-7-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Vending Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8770 SW 72 Street
#182
Miami FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred
(500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aida L. Cowan
8490 SW 83 St
Miami FL 33143

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alida L. Gowan
8490 SW 83 Street
Miami FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

(X) 27 day of April, 19 97.

(X) Alida L. Gowan
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Vending Concepts, Inc.

2. The name and address of the registered agent and office is:

Alida L. Cowan
(Name)
8770 SW 72 St. #182
(P.O. Box ~~not~~ acceptable)
Miami FL 33173
(City/State/Zip)

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.

Alida L. Cowan
(Signature)
Alida L. Cowan

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL