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6/06/97

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ACCT#: 076630000526

CONTACT:

PHONE: (904)769-3434

FAX #: (904)769-6121

NAME: ^{Bay} ~~AMERICAN~~ VENDING COMPANY, INC.

AUDIT NUMBER.....H97000009337

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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904 789 6121
08/08/97 12:35 Florida Department of State

HARRISON SALE

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

HARRISON, SALE, MCCLOY & THOMPSON.

SUBJECT: AMERICAN VENDING COMPANY, INC.
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ARTICLES OF INCORPORATION
OF
BAY VENDING COMPANY, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Bay Vending Company, Inc.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$50.00.

Alan Thompson.
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
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Article V - Initial Registered
Office and Agent

The street address of the initial principal office of this corporation is 2207 Windjammer Drive, Lynn Haven, FL 32444, and the name of the initial registered agent of this corporation at that address is John J. Clark.

Article VI - Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN J. CLARK
2207 Windjammer Dr.
Lynn Haven, FL 32444

SUZANNE A. CLARK
2207 Windjammer Dr.
Panama City, FL 32444

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the person signing these Articles is:

JOHN J. CLARK
2207 Windjammer Dr.
Lynn Haven, FL 32444

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
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IN WITNESS WHEREOF, I have hereunto set my hand and seal this
13 day of June, 1997.

John J. Clark (Seal)
JOHN J. CLARK

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 13
day of June, 1997, by JOHN J. CLARK

() who is personally known to me
(☒) who produced Sea O' Pines as identification.

Claine Perkins
Signature of Notary Public



Claine Perkins
MY COMMISSION # 0098193 EXPIRES
January 4, 2001
NOTARY PUBLIC, STATE OF FLORIDA

Alan Thompson
Florida Bar #0098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
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HARRISON SALE

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**CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT**

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being 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:

Bay Vending Company, Inc.
2207 Windjammer Dr.
Lynn Haven, FL 32444

2. The name and address of the Registered Agent and office is:

John J. Clark
2207 Windjammer Dr.
Lynn Haven, FL 32444

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FLORIDA
SECRETARY OF STATE

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.

By: John J. Clark

JOHN J. CLARK

DATE: 6-13-97

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1575
Panama City, Florida 32402
(904) 769-3434
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