

P97000056303

William & Associates, P.A.

Requestor's Name

1830

Brickell Bay View Centre, Suite

80 SW EIGHTH ST.

Miami FL 33130

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) **EXPIRATION DATE** (Document #)  
**6-23-97**
3. \_\_\_\_\_  
(Corporation Name) (Document #) **700002226577--4**  
**-06/30/97--01094--010**  
**\*\*\*\*122.50 \*\*\*\*122.50**
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JUN 25 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
6-23-97

**ARTICLES OF INCORPORATION**  
**OF**  
**MIA VENDING, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is MIA Vending, Inc. The address of the principal office and the mailing address of this corporation is Brickell Bay View Centre, Suite 1830, 80 S.W. Eighth Street, Miami, FL, 33130.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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**TALLAHASSEE, FLORIDA**

**ARTICLE IV - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

**Name**

**Address**

Thomasina H. Williams

Brickell Bay View Centre, Suite 1830  
80 S.W. Eighth Street  
Miami, Florida 33130

**ARTICLE V - COMMENCEMENT**

This corporation shall commence on June 23, 1997.

**ARTICLE VI - INITIAL**

**BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the initial Director of this corporation is:

**Name**

**Address**

Thomasina H. Williams

Brickell Bay View Centre, Suite 1830  
80 S.W. Eighth Street  
Miami, Florida 33130

#### ARTICLE VII - INCORPORATOR

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

Name

Address

Thomasina H. Williams

Brickell Bay View Centre, Suite 1830  
80 S.W. Eighth Street  
Miami, Florida 33130

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

#### ARTICLE IX - INDEMNIFICATION

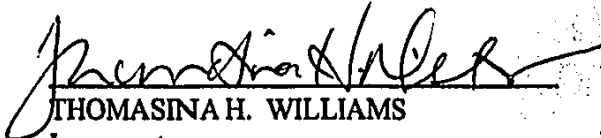
This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

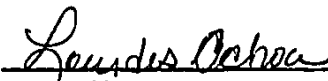
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

24 day of June, 1997.

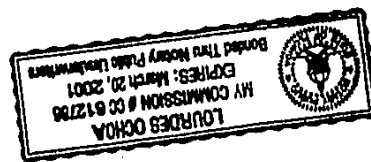
  
THOMASINA H. WILLIAMS  
Incorporator

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 24 day of June, 1997, by  
THOMASINA H. WILLIAMS, who produced a drivers license as identification and who did take  
an oath.

  
Signature

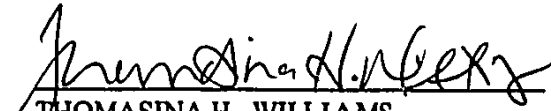
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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT**  
**OF**  
**REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

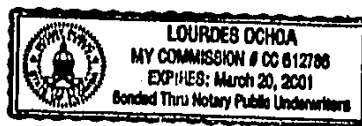
  
THOMASINA H. WILLIAMS  
Registered Agent

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 24 day of June, 1997, by THOMASINA H. WILLIAMS, who produced a drivers license as identification and who did take an oath.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name (type, print or stamp)



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