

P97000075048

August 26, 1997

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

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-08/29/97--01105--022
****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Hungry Harv's Vending, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Hungry Harv's Vending, Inc., is appreciated.

Respectfully,

Lorie S. Meaders

Lorie S. Meaders
Secretary

*Dmp
8/28/97*

FILED
97 AUG 28 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Hungry Harv's Vending, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Hungry Harv's Vending, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8312 Garrison Street, Spring Hill, Florida 34606, and the name of its initial registered agent at such address is Lorie S. Meaders.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Randy S. Busiere	President/Treasurer 8312 Garrison Street, Spring Hill, Fl. 34606
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Lorie S. Meaders	Vice President/Secretary 8312 Garrison Street, Spring Hill, Fl. 34606
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ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Randy S. Busiere	8312 Garrison St., Spring Hill, FL. 34606
Lorie S. Meaders	8312 Garrison St., Spring Hill, FL. 34606

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Randy S. Busiere	8312 Garrison St.	10
Lorie S. Meaders	8312 Garrison St.	10

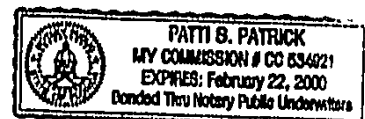
ARTICLE TWELVE

The principal office of the corporation shall be located at 8312 Garrison St. Spring Hill, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of August, 1997.

Signed, sealed and delivered in the presence of:

Lorie S. Meaders Seal



STATE OF FLORIDA
COUNTY OF HERNANDO

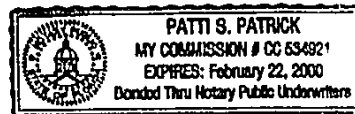
I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Randy S. Busiere and Lorie S. Meaders to me known to be the persons described in or produced Drivers license as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

m 362-537-
66-969-0

Witness my hand and official seal in the County and State last aforesaid this 27th day of August, A.D. 1997.

Randy Busiere
Lorie S. Meaders

Patti S. Patrick
Notary Public



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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, 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 : **Hungry Harv's Vending, Inc.**

2. The name and address of the registered agent and office is: **Lorie S. Meaders, 8312 Garrison St., Spring Hill, FL. 34606.**

Signature: Lorie S. Meaders

Title: Vice President

Date: 8-27-97

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Lorie S. Meaders

Date: 8-27-97