

P97000076138

Chapter Number Only

9/2/97.

Mindy R. Kraut, Esq.

Requestor's Name

888A N. University Drive

Address

Plantation, FL 33322

City

State

ZIP

Phone

(954) 916-0000

VALIDATION ONLY

800002283658--1

-09/03/97--01004--023

***122.50 ***122.50

CORPORATION(S) NAME

Quality Vending Company



Empire Toll Free: 1-800-432-3028

97 SEP -3 4 12 58
FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CP 3

BSPB

Certified copy

ARTICLES OF INCORPORATION
OF
QUALITY VENDING COMPANY

FILED

97 SEP -3 PM 12:58

CLERK OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be QUALITY VENDING COMPANY.

ARTICLE II

This corporation shall have its principal office at 1650 West Oakland Park Boulevard, #9122, Fort Lauderdale, Florida 33311.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock of a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is MINDY R. KRAUT and the initial registered office is located at Mercede Executive Park, 1888-A North University Drive, Plantation, Florida 33322.

ARTICLE VIII

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

JAY BARATZ	7919 NW 62nd Court Tamarac, Florida 33321
------------	--

ARTICLE IX

The name and street address of each Incorporator is as follows:

JAY BARATZ	7919 NW 62nd Court Tamarac, Florida 33321
------------	--

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 26th day of August, 1997.


JAY BARATZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 of the Florida Statutes
the following is submitted:

That QUALITY VENDING COMPANY, desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, at 1650 West Oakland
Park Boulevard, #9122, City of Fort Lauderdale, County of
Broward, State of Florida, has named MINDY R. KRAUT, located at
Mercede Executive Park, 1888-A North University Drive, City of
Plantation, County of Broward, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

BY: Mindy R. Kraut

MINDY R. KRAUT, Registered Agent

97 SEP -3 PM 12:58
FBI
RECEIVED
SEP 3 1997