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FILED

NANCY G. FARAGE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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October 9, 1997

BY FEDERAL EXPRESS

Division of Corporations  
Department of State  
The Capitol  
Room 2002, North Monroe  
Tallahassee, FL 32310-8047

200002317422--8  
-10/10/97--01068--009  
\*\*\*122.50 \*\*\*122.50

Re: BUBBA'S VENDING COMPANY

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent for the above-named corporation. Please file the original Articles and Designation and return a certified copy of each to me.

Also enclosed is my client's check in the amount of \$122.50, representing the filing fee of \$35.00, certified copy fee of \$52.50, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. If you have any questions, please call.

Sincerely yours,

  
NANCY G. FARAGE

NGF:llv  
Enclosures

P. Mail OCT 10 1997

ARTICLES OF INCORPORATION  
OF  
BUBBA'S VENDING COMPANY

FILED  
97 OCT 10 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

BUBBA'S VENDING COMPANY

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4720 S.E. 15th Avenue, Suite 201, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is Douglas J. Knox.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Douglas J. Knox	4720 S.E. 15th Avenue Suite 201 Cape Coral, FL 33904

## ARTICLE VII

### SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Douglas J. Knox	4720 S.E. 15th Avenue Suite 201 Cape Coral, FL 33904

## ARTICLE VIII

### BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates

to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 6th day of October, 1997.

  
\_\_\_\_\_  
Douglas J. Knox

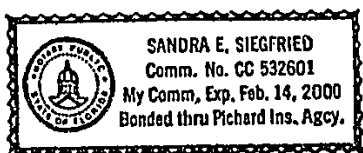
STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Douglas J. Knox, known to me to be the person who executed the

foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 16<sup>th</sup> day of October, 1997.



*Sandra E. Siegfried*  
NOTARY PUBLIC  
Print Name: SANDRA E. SIEGFRIED  
My commission expires:

2-14-2000

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

**FILED**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

97 OCT 10 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Bubba's Vending Company

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

Douglas J. Knox

(NAME)

4720 S.E. 15th Avenue, Suite 201

(P.O. BOX NOT ACCEPTABLE)

Cape Coral, FL 33904

(CITY/STATE/ZIP)

3. See Below.

SIGNATURE

(corporate officer)

TITLE President/Director/Incorporator

DATE October 9, 1997

3: 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 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.

SIGNATURE See above

DATE See above

REGISTERED AGENT FILING FEE: \$35.00