# P98000/5505 WILLIAM A. HAMILTON, III FILED

WILLIAM A. HAMILTON, III 1210 Kingsley Avenue, Suite 2 Orange Park, Florida 32073

> TELEPHONE (904) 278-3888 TELEFAX (904) 278-3880

February 11, 1998

EFFENTIVE DATE 2-11-96

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE P. O. BOX 6327 TALLAHASSEE, FL 32314

Re: FAST BREAK VENDING, INC.

Dear Sir:

Enclosed herewith, please find the original and one copy for returning of the Articles of Incorporation on the above captioned along with our filing fee of \$122.50.

Very truly yours, Alilli Attama

William A. Hamilton, III

WAH:sa enclosure

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ARTICLES OF INCORPORATION	98 FEB 16 MILE SECRETARY OF STATE TALLAHASSEE, FLORIDA
OF	JALLEN
FAST BREAK VENDING, INC.	EFFECTIVE DATE
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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

### ARTICLE I

# NAME

Section 1.1 <u>Name</u>. The name of the corporation is FAST BREAK VENDING, INC.

### ARTICLE II

# DURATION

Section 2.1 <u>Duration</u>. The corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive or legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE III

#### PURPOSE

Section 3.1 <u>Purpose</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

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# ARTICLE IV

# CAPITAL STOCK

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$ .10 per share. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Section 4.2 <u>Restrictions on Transfer of Stock</u>. The stock of this corporation shall not be pledged without the written consent of all Shareholders, and any sale of stock shall be subject to a right of first refusal of the remaining Shareholders, the terms of which shall be reasonably determined by the Board of Directors.

Section 4.3 <u>Approval of Shareholders Required for Merger</u>. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

Section 5.1 <u>Name and Address</u>. The street address of the initial principal office of this corporation is 4402 Peppermill Place, Jacksonville, Florida, 32257, and the name of the initial registered agent of this corporation is WILLIAM A. HAMILTON, III and the registered address is 1210 Kingsley Avenue, Suite 2, Orange Park, Florida 32073.

#### ARTICLE VI

#### DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The names of the members of the first Board of Directors of the corporation are:

FREDDY FARAH, JR. and MICHAEL FARAH

Section 6.3 <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4 <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

### ARTICLE VII

### BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subjected to amendment or repeal by the Board of Directors.

# ARTICLE VIII

### INCORPORATION

Section 8.1 <u>Name and Address</u>. The name and street address of the incorporator of this corporation is:

FREDDY FARAH, JR. 4402 Peppermill Place Jacksonville, Florida 32257

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# ARTICLE IX

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# AMENDMENT

Section 9.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this  $\underline{\it II}$  day of February, 1998.

Fred Farah n.

# FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLATERARSSEE, FLORIDA

In compliance with Florida Statutes 48.091 and 607.034, the following is submitted:

FAST BREAK VENDING, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates WILLIAM A. HAMILTON, III as registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1210 Kingsley Avenue, Suite 2, Orange Park, Florida 32073.

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.

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WILLIAM A. HAMILTON, III February //, 1998

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged, before me by WILLIAM A. HAMILTON, III, who is personally known to me this <u>1</u> day of February, 1998.

Notary Publić My commission expires:

OFFICIAL NOTARY SEAL SHEILA E EASON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC469317 MY COMMISSION EXP. JUNE 5,1999