

# P98000023818

CHARLES & CAROL HOLZSCHUH

Requestor's Name

1799 SW 87TH PLACE

Address

Ocala, FL 34476

City/State/Zip

Phone #

Office Use Only

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

700002455777--2

-03/12/98--01103--012

\*\*\*\*122.50 \*\*\*\*122.50

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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

FILED  
98 MAR 12 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JUST RIGHT VENDING, INC.

FILED  
98 MAR 12 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this corporation shall be **JUST RIGHT VENDING, INC.**

**ARTICLE II: DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State and shall have perpetual existence thereafter unless sooner dissolved according to law.

**ARTICLE III: PURPOSE**

The general nature of business and the objects and purposes proposed to be transacted by this corporation, in addition to the general corporation powers given and authorized by the laws of the State of Florida, are to do any and all of the following, to-wit: to transact retail sales through vending equipment, and to perform such maintenance and other activities with the said equipment as may be necessary in the course of the aforesaid business.

In addition to the general corporate powers, for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the making and performing of contracts of any kind and description for the purpose of attaining any of the objects of the corporation, and to do and perform any and all

things necessary incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

#### **ARTICLE IV: CAPITAL STOCK**

The amount of the capital stock for which this corporation is authorized to issue is one thousand (1000) shares of One Dollar (\$ 1.00) par value common stock which shall be designated as " common stock ".

#### **ARTICLE V: NO PRE-EMPTIVE RIGHTS GRANTED**

No stockholder of any class of stock of this corporation shall be entitled to any pre-emptive rights to purchase unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, except to the extent that and upon such terms as the Board of Directors may from time to time determine.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT /PRINCIPAL OFFICE**

The initial street and mailing address of the initial registered office of this corporation is 1799 S.W. 87th Place, Ocala, Fl. 34476. The name and address of the initial registered agent of this corporation is Charles B. Holzschuh, 1799 S.W. 87th Place, Ocala, Fl. 34476.

#### **ARTICLE VII: INITIAL DIRECTORS**

The number of directors of this corporation initially shall be one (1), which number may be increased or decreased pursuant to the

bylaws of the corporation; however, there shall never be less than one director nor more than five directors. The name and address of the initial board of directors of this corporation is:

Charles B. Holzschuh  
President

1799 S.W. 87th Pl.  
Ocala, Fl. 34476

#### ARTICLE VIII: INCORPORATOR

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

Charles B. Holzschuh

1799 S.W. 87th Pl.  
Ocala, Fl. 34476


#### ARTICLE IX: INDEMNIFICATION

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

#### ARTICLE X: AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of October, 1996.

  
\_\_\_\_\_  
CHARLES B. HOLZSCHUH  
INCORPORATOR / REGISTERED AGENT

\*I ACCEPT THE DESIGNATION OF  
REGISTERED AGENT FOR THIS CORPORATION.

98 MAR 12 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned notary public authorized to take acknowledgements in the State and County set forth above, personally appeared CHARLES B. HOLZSCHUH, who produced FL.  
I.D.# H420-142-48-414-0 as identification, and acknowledged before me that he executed the above listed Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 9th day of October, 1996.

Millie V. Grindstaff  
NOTARY PUBLIC



MILLIE V. GRINDSTAFF  
MY COMMISSION # CC426910 EXPIRES  
December 15, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.