

P98000030206
TRANSMITTAL LETTER

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

100002472581--3
-03/30/98--01110--020
*****78.75 *****78.75

SUBJECT: Jameric Vending Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: c/o JENNIER L. SCHECHTMAN
Name (printed or typed)

9050 PTNES BLVD., SUITE# 385-A
Address

PEMBROKE PTNES, FL 33024
City, State & Zip

954/437-0700
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 30 AM 9:04

FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK APR 2 1998

ARTICLES OF INCORPORATION
JAMERIC VENDING, INC.

FILED
98 MAR 30 AM 9:04
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.

I

The name of this corporation shall be JAMERIC VENDING, INC. and the principal place of business shall be 16284 SENECA CIRCLE, DAVIE, FLORIDA 33331.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 16284 SENECA CIRCLE, DAVIE, FLORIDA 33331 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be MICHAEL RETZLER, 16284 SENECA CIRCLE, DAVIE, FLORIDA 33331.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:


MICHAEL RETZLER
16284 SENECA CIRCLE
DAVIE, FLORIDA 33331

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.


IX

The name and address of the subscriber to these articles of incorporation is MICHAEL RETZLER, 16284 SENECA CIRCLE, DAVIE, FLORIDA 33331.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 3RD day of MARCH, in the year 1998.


WITNESS


MICHAEL RETZLER


WITNESS

STATE OF FLORIDA)

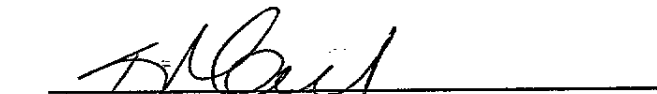
SS

COUNTY OF BROWARD)


BEFORE ME, the undersigned authority, personally appeared MICHAEL RETZLER to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 3RD day of MARCH, in the year 1998.


KIMBERLY D. MAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. CC402942


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____

JAMERIC VENDING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of DAVIE, FLORIDA has named MICHAEL RETZLER, 16284 SENECA DRIVE, DAVIE, FLORIDA 33331 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.


MICHAEL RETZLER, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.


MICHAEL RETZLER, REGISTERED AGENT

STATE OF FLORIDA)


SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MICHAEL RETZLER, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 3RD day of MARCH, in the year 1998.

KIMBERLY D. MAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. CC402942


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____

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98 MAR 30 AM 9:04
CLERK OF STATE
TALLAHASSEE, FLORIDA