

P98000050651
TRANSMITTAL LETTER

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

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-06/04/98--01018--009
****122.50 ****122.50

SUBJECT: Honor Vending Services, 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: Floran Scott, Registered Agent
Name (printed or typed)

3613 Cypress Meadows Rd.
Address

Tampa, FL 33624
City, State & Zip

(813) 887-3300
Daytime Telephone number

98 JUN -4 PM 2:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/5/98

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

**Articles of Incorporation
of
Honor Vending Services, Inc.**

**I.
Name**

The name of the Corporation is Honor Vending Services, Inc., hereinafter referred to as the "Corporation."

**II.
Principal Office and Registered Agent**

The principal office of the Corporation is 1132 Gran Paseo Drive, Orlando, Florida 32825. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Floran Scott, 3613 Cypress Meadows Road, Tampa, Florida 33624.

**III.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$0 (No-par value).

**IV.
Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Murrell Syler	1132 Gran Paseo Drive Orlando, FL 32825
Floran Scott	3613 Cypress Meadows Rd. Tampa, FL 33624

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V.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: three (3). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Murrell Syler	1132 Gran Paseo Drive Orlando, FL 32825
James Syler	1132 Gran Paseo Drive Orlando, FL 32825
Floran Scott	3613 Cypress Meadows Rd. Tampa, FL 33624

VI.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

VII.
Duration

The duration of the Corporation shall be perpetual.

VIII.
Initial Business

The initial business of the Corporation shall be: Providing vending (snacks, beverages, etc.) services. However, the foregoing purpose will be interpreted as an example only and not as a limitation, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed.

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 28
day of May, 1998.

[Signature]

[Signature]

State of FLORIDA

County of Orange

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

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

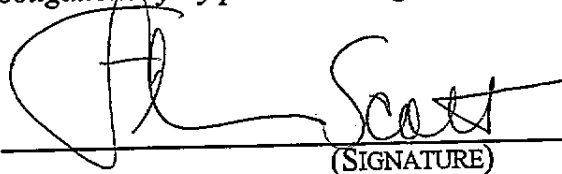
1. The name of the corporation is: Honor Vending Services, Inc.

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

Floran Scott
(NAME)
3613 Cypress Meadows Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tampa, FL 33624
(CITY/STATE/ZIP)

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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 the 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)

5/28/98
(DATE)