

TRANSMITTAL LETTER

P98000094797

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

300002682173--3
-11/06/98--01057--006
*****78.75 *****78.75

SUBJECT: Triple B 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

ERC

1227 Marshall Farms Road
Ocoee, Florida 34761

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 3:35

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

11-9
WS

ARTICLES OF INCORPORATION
OF
TRIPLE B VENDING, INC.

The undersigned subscribers to these Articles of Incorporation do hereby for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE ONE – NAME

The name of the corporation shall be: **Triple B Vending, Inc.**

ARTICLE TWO – NATURE OF BUSINESS

This corporation is organized for the following purposes:

1. To engage in the ownership of vending machines.
2. To engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE THREE – PERIOD OF EXISTENCE

The period of existence of this corporation shall be perpetual, or until dissolved according to the laws of the State of Florida.

ARTICLE FOUR – ADDRESS OF THE PRINCIPAL OFFICE

The initial mailing address of the principal office of this corporation in the State of Florida is 1227 Marshall Farms Road, Ocoee, FL 34761.

ARTICLE FIVE – NAME AND ADDRESS OF THE REGISTERED AGENT

The name and address of the initial Registered Agent is Dan A. Nickens, Esquire, 1227 Marshall Farms Road, Ocoee, FL 34761.

ARTICLE SIX – BOARD OF DIRECTORS

The corporation shall have three (3) directors whose names and addresses are as follows:

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Ann Blakeley
137 Down Court
Windermere, FL 34786

Thomas M. Bohn
1121 West Yale Street
Orlando, FL 32804

Charles E. Bohn
3100 Old Winter Gdn. Rd. #211
Ocoee, FL 34761

The number of directors may be either increased or diminished from time to time but shall never be less than one (1).

ARTICLE EIGHT – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00.

ARTICLE NINE – STOCKHOLDERS

The stockholders, as of the date of the filing of these Articles are:

Ann Blakeley
137 Down Court
Windermere, FL 34786

Thomas M. Bohn
1121 West Yale Street
Orlando, FL 32804

Charles E. Bohn
3100 Old Winter Gdn. Rd. #211
Ocoee, FL 34761

ARTICLE TEN – INDEMNIFICATION

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

ARTICLE ELEVEN – BYLAWS

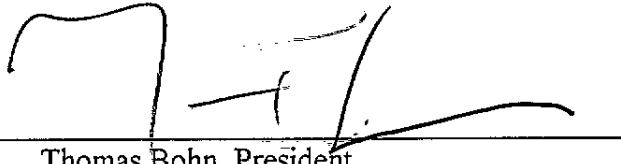
The power to adopt bylaws shall be reserved to the stockholders and they shall be authorized to include therein a provision for replacement of lost or destroyed stock certificates and for a lien upon its stock for stockholders indebtedness to the corporation, and including a provision that the bylaws may be amended by the stockholders of this corporation, and a provision that, by stockholders agreement or bylaws, the corporation may restrict the transfer or encumbrance of any and all of the stock, such bylaws not to be inconsistent with the laws of the state of Florida.

ARTICLE TWELVE – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by the stockholders and approved at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned subscribers to the Articles of Incorporation have executed their hand and seals on the 27th day of October, 1998.

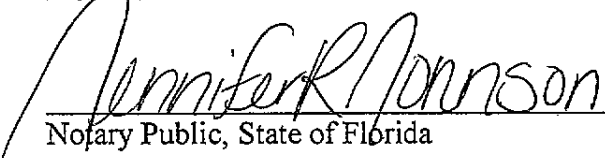
BY


Thomas Bohn, President

ACKNOWLEDGEMENT

BEFORE ME, the undersigned authority, personally appeared Thomas Bohn, who being first duly sworn, under oath, stated to and before me that he is the person described in the foregoing Articles and that he signed the same for the purposes stated therein.

WITNESS my hand and seal on this 3RD day of NOVEMBER ~~October~~, 1998 at Ocoee, Orange County, Florida.


Notary Public, State of Florida


(SEAL)



Jennifer R. Johnson
My Commission CC712365
Expires January 29, 2002

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT



Dan A. Nickens

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