

# All-Vend, Inc.

2815 Taylor Street  
Hollywood, Florida 33020

P99000090191  
October 6, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200003010022-4  
-10/08/99-01070-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Certificate of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for All-Vend, Inc. along with a check in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter.

Respectfully submitted,

  
Howard Mack, President

Encl.

FILED  
99 OCT -8 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/2 10/13/99

**CERTIFICATE OF INCORPORATION  
OF  
ALL-VEND, INC.**

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**ALL-VEND, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having \$1.00 par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

c/o 2815 Taylor Street  
Hollywood, Florida 33020

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than.

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TALLAHASSEE, FLORIDA

eleven (11).

### ARTICLE VIII


The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Howard Mack  
c/o 2815 Taylor Street  
Hollywood, FL 33020

### ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Howard Mack, being a natural person, competent to contract, has hereunto set his hand this 6 day of October, 1999.

  
\_\_\_\_\_  
Howard Mack

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That ALL-VEND, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Howard Mack, c/o 2815 Taylor Street, Hollywood, Florida 33020, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: \_\_\_\_\_

Howard Mack, Resident Agent

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99 OCT -8 AM 11:44  
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