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SECRETARY OF STATE
TALLAHASSEE FI ORIO)

MRS 6/9

# **COVER LETTER**

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

•				
SUBJECT: AM	FRICAN ASS (PROPOSED CORPORA	ESCIATION OF TENAME-MUSTINCLI PEVERAGE	F ALCOHOL IDE SUFFIX) IN DUSTRI	ES, INC.
Enclosed is an original a	and one (1) copy of the Art	icles of Incorporation and	l 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	
		ADDITIONAL CO	OPY REQUIRED	
FROM:	CHARLE Name (P	S D. COUA	<u> </u>	
	8126	5W 83 57 Address	REET	
·	M (AM)	FL 0 33	143	
	305-6 Daytime T	elephone number	2	
	CCOUNT	-IN OM DC	EPU	

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

E-mail address: (to be used for future annual report notification)

11 JUN -8 PM 12: 04
SECRETARY OF STATE TALLAHASSEE FLORIDA

## Articles of Incorporation.

American Association of Alcohol Beverage Industries, Incorporated

#### **Article 1: NAME**

The name of this Corporation shall be; American Association of Alcohol Beverage Industries, Incorporated

#### Article II: PRINCIPAL OFFICE

The Principal Place of business of the American Association of Alcohol Beverage Industries, Incorporated is 8126 SW. 83rd St., Miami, FL 33143. The mailing address is PO Box 14701, Miami, FL 33101

#### Article III: PURPOSE

The purpose for which the Corporation is organized is; to represent all branches of the alcohol beverage industry and their charities activities and all other individuals interested in the objectives of the Association. The Corporation shall be a nonprofit, nonsectarian and nonpartisan group. The name of the Association shall not be used in conjunction with any commercial concern, any particular product, and any partisan interest or in any purpose other than the regular work of the Association.

#### Article IV MANNER OF ELECTION.

A. The officers shall be elected by ballot at the Annual Convention in the odd-numbered calendar years by a majority vote. For an uncontested office, the president may declare the nominee elected.

B. Members and alternates of the nominating committee shall be elected at the Annual Convention in even numbered calendar years.

Directors will be elected yearly.

Article V: INITIAL OFFICERS AND /OR DIRECTORS Officers/Directors

President; Charles Countin 8126 SW. 83rd St. Miami, FL 33143 Telephone; 305-598-0672 Vice President: Larry Van Dusseldorp 649 Holly Lane Plantation, Florida 33317 Telephone: 954 684 6690

Treasurer:
Aldo Y. Murillo
253 NE 2ND Street, #317
Miami, Florida 33132
Telephone: 972 489 1414

Secretary: Elena Diaz 1055 West 77 Street. Apt. 412 Miami Lakes, Florida 33014 Telephone: 305 819 9873

#### Board members:

Grant Stark 601 NE 36 Street, Apt 3312 Miami Florida. 33127 Telephone: 269 449 1183

Alyce Kielman 14773 SW.155 Place Miami, Florida 33175 Telephone: 305 232 6298 Article VI; REGISTERED AGENT
Name and Florida Street Address.
Aldo Y. Murillo
253 NE 2ND Street, Apt. 317
Miami, Florida 33132

Telephone: 972 489 1414

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SECRETARY OF STATE FALLAHASSEE FLORIDA

### Article VII INCORPORATOR.

The name and address of the Incorporator; Charles D Countin 8126 SW. 83rd St. Miami, FLorida 33143 Telephone; 305-598-0672

Having been named as registered agent to accept the service of the process for the above stated Corporation at the place that made it in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of registered agent.

Aldo Y.Murillo

Date 06-0320//

I submit this document and affirm that the facets stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155,F.S.

Signature of Incorporator
Charles Dountine

Charles D Countin

Date 06-03-2011