

**Electronic Articles of Incorporation
For**

N18000003370
FILED
March 26, 2018
Sec. Of State
sprather

PALM BEACH SPIRITS SOCIETY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH SPIRITS SOCIETY, INC.

Article II

The principal place of business address:

522 LUCERNE AVE
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

522 LUCERNE AVE
LAKE WORTH, FL. US 33460

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSES UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DOUGLAS C TURNER
522 LUCERNE AVE
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DOUGLAS C TURNER

N1800003370
FILED
March 26, 2018
Sec. Of State
sprather

Article VI

The name and address of the incorporator is:

BRANDON M ESPOSITO
522 LUCERNE AVE

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: BRANDON M ESPOSITO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
JOHN N SIRIANOS
522 LUCERNE AVE
LAKE WORTH, FL. 33460 US

Title: C,S
DOUGLAS C TURNER
522 LUCERNE AVE
LAKE WORTH, FL. 33460 US

Title: VP,D
BRANDON M ESPOSITO
522 LUCERNE AVE
LAKE WORTH, FL. 33460 US

Title: T,D
ROBERT J CUSHMAN
522 LUCERNE AVE
LAKE WORTH, FL. 33460 US

Title: VP,D
JEFFREY J JOHN
522 LUCERNE AVE
LAKE WORTH, FL. 33460 US

Title: VP,D
HENRY M TANZER
522 LUCERNE AVE
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

03/23/2018