

Chart Number Only

*Handwritten:* 441823

V  
D  
A  
T  
I  
O  
N  
O  
N  
L  
Y

Requestor's Name PBR  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

400003232184--2  
-05/01/00--01054--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*Handwritten:* A & V'S, INC.

RECEIVED  
00 MAY - 1 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 MAY - 4 PM 1:12

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*Handwritten:* 11349

**CERTIFIED COPY**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 1, 2000

EMPIRE

MIAMI, FL

SUBJECT: A & V'S, INC.  
Ref. Number: W00000011349

We have received your document for A & V'S, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 200A00023964

FILED  
00 MAY -4 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

A & V'S BEVERAGE ISLAND, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is A & V'S

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have four Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

Ajay M. Bhatt 9128 SE Bridge Road, Hobe Sound, Florida  
Hemangini A. Bhatt, 9128 SE Bridge Road, Hobe Sound, Florida  
Vijay H. Vyas, 9128 SE Bridge Road, Hobe Sound, Florida  
Vipul H. Vyas, 9128 SE Bridge Road, Hobe Sound, Florida

ARTICLE VI  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Ajay M. Bhatt at 9128 SE Bridge Road, Hobe Sound, Florida.

ARTICLE VII  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9128 SE Bridge Road, Hobe Sound, Florida, the initial Registered Agent of this corporation at that address is Ajay M. Bhatt.

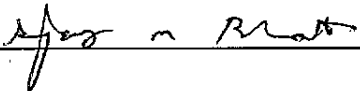
ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 9128 SE Bridge Road,

Hobe Sound, Florida.

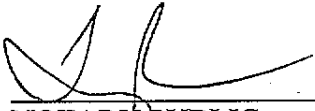
IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation.



Ajay M. Bhatt

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH        )

The foregoing Articles of incorporation of A & V'S, Inc., were acknowledged before me this  
25 day of April, 2000, by Ajay M. Bhatt, Incorporator.



NOTARY PUBLIC

My commission expires:



Timothy K. Anderson  
Commission # CC 674299  
Expires Sep. 19, 2001  
Bonded Thru  
Atlantic Bonding Co., Inc.

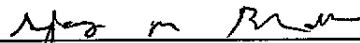
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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: A & V'S BEVERAGE ISLAND, INC.

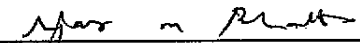
2. The name and address of the registered agent and office is:

Ajay M. Bhatt  
9128 SE Bridge Road  
Hobe Sound, Florida

  
\_\_\_\_\_  
Ajay M. Bhatt, Director

DATE 4/25/2000

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.

  
\_\_\_\_\_  
Ajay M. Bhatt

DATE 4/25/2000

**FILED**  
00 MAY -4 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA