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EFFECTIVE DATE

1-8-01

FILED

01 JAN 16 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVE C. GRIDER

1703 S. Lois Ave.

Tampa, FL 33629

(813) 639-9646

January 12th, 2001

Via Priority Mail

Florida Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-01/16/01--01134--003

*****78.75 *****78.75

RE: BOTTLE OF LUV COMPANY

Dear Sirs:

Enclosed please find Articles of Incorporation including the registered agent's acceptance, (last page of Articles), as well as a copy to be date stamped and returned.

Also, enclosed please find my check in the amount of \$78.75, which includes payment for the following:

Filing Fee	\$70.00
Certificate of Corporate Status	<u>\$ 8.75</u>
TOTAL:	\$ 78.75

Your prompt attention to this matter is greatly appreciated.

Finally, enclosed please find a self-addressed postage prepaid priority envelope for return of the Certificate of corporate status and the date stamped copy of the Articles.

Sincerely,



Steve C. Grider

Enc: 3

ARTICLES OF INCORPORATION
FOR
BOTTLE OF LUV COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is BOTTLE OF LUV COMPANY.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in any lawful business activity for which a Florida Corporation may engage, and transacting any or all lawful business, including but not limited to:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade or deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by another corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.

(g) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to

have, use, exercise and enjoy all of the general powers of like corporations.

(h) To engage in any and all lawful businesses, trades, occupations and professions.

(i) To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others and to do and perform all other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts named above.

The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each having a par value of \$1.00. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation will be 1703 S. Lois Ave., Tampa, FL 33629. The Board of Directors may from time to time designate such other

address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The corporation shall have 1 (one) director initially.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Steve C. Grider	1703 S. Lois Ave. Tampa, Florida 33629

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be **Steve C. Grider, 1703 S. Lois Ave., Tampa, FL 33629.**

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1703 S. Lois Ave., Tampa, FL 33629**, and the name of the initial registered agent of this corporation is Steve C. Grider.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin on **JANUARY 8th, 2001** upon the filing of these Articles with the Florida Department of State, or such other date as required by Florida law.

ARTICLE XI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII - INDEMNIFICATION

This corporation may indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE XIV - PREEMPTIVE RIGHTS

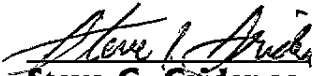
This corporation elects to have preemptive rights as provided for by the Florida General Corporation Act under chapter 607 Florida Statutes.

ARTICLE XV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of January, 2001.


**Steve C. Grider as
Incorporator**

**STATE OF FLORIDA
DEPARTMENT OF STATE**

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

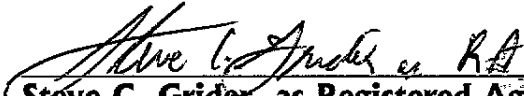
The following is submitted in compliance with Chapter 607.0501, Florida Statutes:

BOTTLE OF LUV COMPANY is a corporation organized under the laws of the State of Florida with its principal office located at **1703 S. Lois Ave., Tampa, FL 33629**, in the City of Tampa, County of Hillsborough, State of Florida, has named Steve C. Grider, located at **1703 S. Lois Ave., Tampa, FL 33629**, County of Hillsborough, State of Florida, as its agent to accept service of process within the State.

ACCEPTANCE;

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

WITNESS my hand this 12th day of January, 2001, in the City of Tampa, State of Florida.


Steve C. Grider, as Registered Agent

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TALLAHASSEE, FLORIDA