

P950000 70285

J. MICHAEL SPECK

Post Office Box 181455
Casselberry, FL 32716-1455

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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SEP -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 1 5 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ALCOHOLIC BEVERAGE CONSULTANTS INC.

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

Alcoholic Beverage Consultants Inc.
300 Wilshire Boulevard Suite 217
Casselberry, FL 32707

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any one time is seventy-five thousand (75,000) shares of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent of this Corporation at this address is listed below:

Registered Agent

Address

Robert Andrew Lasek

300 Wilshire Boulevard Suite 217
Casselberry, FL 32707

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) member, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall hold office until their successors are elected and qualified are:

NAME

ADDRESS

Robert Andrew Lasek
Edward John Cray

300 Wilshire Boulevard Suite 217
Casselberry, FL 32707

ARTICLE VI
INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Robert Andrew Lasek
Edward John Cray

300 Wilshire Boulevard Suite 217
Casselberry, FL 32707

ARTICLE VII
INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of SEPT, 1995

Robert Andrew Lasek

Robert Andrew Lasek

Edward John Cray

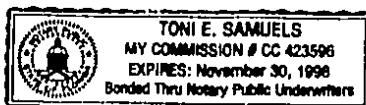
Edward John Cray

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME. The undersigned officer, personally appeared Robert Andrew Lasek to me, who produced DRIVERS LICENSE as identification, and Edward John Cray who produced DRIVERS LICENSE as identification, and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.

Toni E. Samuels

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING


UPON WHOM PROCESS MAY BE SERVED

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

First, the Alcoholic Beverage Consultants Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Casselberry, County of Seminole, State of Florida, has named Robert Andrew Lasek located at 300 Wilshire Boulevard Suite 217, City of Casselberry, County of Seminole, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

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


Robert Andrew Lasek
(Registered Agent)

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1995 SEP -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000070285

Alcoholic Beverage &
Tobacco Consultants, Inc.
300 Wilshire Blvd. Suite 217
Casselberry, Florida 32707

OFFICE USE ONLY

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*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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FILED
1995 OCT 30 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *LEF*

1-2-95



DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

Lawton Chiles
Governor

Richard T. Farrell
Secretary

October 4, 1995

Ms. Karen Beyer, Bureau Chief
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
OCT 30 PM 2:35
TALLAHASSEE, FLORIDA


Re: Alcoholic Beverage & Tobacco Consultants, Inc.

Dear Ms. Beyer:

I have reviewed the application you have received from the Alcoholic Beverage & Tobacco Consultants, Inc., for incorporation under the laws of Florida. The Division has no objection to the Secretary of State incorporating that corporation name since the principal of the company has represented to us that he would not use the state seal, geographical image of the state, stars and shields, or the words "department", "division", "state", or "Florida" on the letterhead, business cards, phone directory, or any means of correspondence or advertising.

Thank you for giving the division the opportunity to review this corporate name before you registered it.

Sincerely,


John J. Harris, Director
Division of Alcoholic Beverages
and Tobacco
(904) 488-3227

JJH/hsc

cc: Robert A. Lasek
Jack Wallace, Law Enforcement Bureau Chief - Central Region

ARTICLES OF AMENDMENT

OF

ALCOHOLIC BEVERAGE CONSULTANTS INC.

FILED

1995 OCT 30 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Alcoholic Beverage Consultants Inc., pursuant to and in compliance with section 607.187, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on October 17, 1995 do hereby give notice of corporate action effectuating amendment of Article 1, of the original Articles of Incorporation filed on October 17, 1995.

THE AMENDMENT

The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

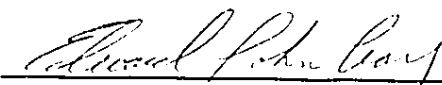
The name of this corporation is: Alcoholic Beverage and Tobacco Consultants Inc.

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 18th day of October 1995.

Corporate Seal.

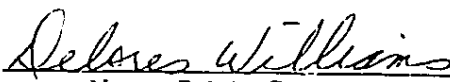


Vice President Robert A. Lasek
Secretary



President - Edward John Cray

BEFORE ME. The undersigned officers, personally appeared Robert A. Lasek and Edward John Cray to me known and known to me to be the persons described in and who executed the foregoing Articles of Amendment and them acknowledge to me that after reading the same the matter set forth therein are true and correct to the best of their knowledge and belief this 18th day of October, 1995.



Notary Public, State of Florida
DELORES WILLIAMS
MY COMMISSION EXPIRES
JANUARY 12, 1997