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IX	OLPHIN DISTRIPTIORS, INC.
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	FILED IN OFFICE OF SECRETARY
	OF STATE, STATE OF FLORIDA.
j	bygw on. August . 29., 196
	TOM ADAMS
	SECRETARY OF STATE

CAM OFFICES FRATES FAY FLOYD & PEARSON TWELFTH FLOOM CONSOND BUILDING WM SHOW FRATES MIAMI, FLORIDA 3313C -----August 25, 1967 PAY M PEARSON LARRY S STEWART MUL C HUCK ROBERT A LAZENSY HARVEY H GOLDSTE QUY B BAILE! JP JAMES D LITTLE MORRIS C PROENZA Office of the Secretary of State of Florida Tallahassee, Florida 32304 010 Attention: Mrs. Geneva Bryan Charter Supervisor Corporations Division CIC Re: incorporation of Suphin Distributors, WH Dear Madam: I am enclosing the original and two copies of the Articles of Incorporation for Dolphin Distributors, Inc. We have cleared the name through the Miami office of the Secretary of State. If these articles meet with your approval, we would appreciate having them filed. We enclose our check in the amount of \$28.00 to cover filing fee, certificate copy cost, and taxes on 100 shares of stock. Thank you for your attention to this request. Sincerely, 3 8 8 222 233 えるふ Encl. RHP:mef 35600 *****5.00 35500 *****5.00 35400 *****5.00

ARTICLES OF INCORPORATION

OF.

DOLPHIN DISTRIBUTORS, INC.

The undersigned subscribers to these Articles of Incorporation.

each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is DOLPHIN DISTRIBUTORS,

ARTICLE II.

INC.

The general nature of the business to be transacted by this corporation is to distribute, sell, deliver, warehouse, and handle in all business negotiations alcohol, wines, and spirits. To contract for, conduct, and otherwise carry out general business enterprises, to negotiate contracts, borrow funds, sell products, collect commissions, and to distribute merchandise, to buy, sell, lease, mortgage, improve, and develop real estate as well as the buildings and other improvements thereon, to buy and sell stock, and to participate in all other activities related thereto in any other business or enterprises, which may be carried on or exercised by a corporation organized under Chapter 608, Florida Statutes, as amended, except by a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; or otherwise exercise and enjoy all the rights, powers, and privileges incident to corporations for profit organized and existing by virtue of the laws and constitution of the State of Florida.



ARTICLE IL.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The Post Office address of the principal office of this corporation shall be Twelfth Floor Concord Building, 66 West Flagler, Miami, Florida, or at such other place as may be designated by the Board of Directors.

ARTICLE VII.

The initial Board of Directors shall consist of three members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than three or more than nine. The officers shall be elected from the Directors and shall include a President. Vice President, Secretary, Treasurer, and Assistant Secretary. The names and addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and qualify are:

Name	Post Office Address
RAY H. PEARSON	6101 S. W. 106th Street Miami, Florida
HARVEY M. GOLDSTEIN	7630 S. W. 66th Avenue Miami, Florida
JAMES D. LITTLE	7445 S. W. 50th Court Miami, Florida

The names of the first officers of this corporation who shall

hold office until the first meeting of the corporation are:

RAY H. PEARSON

President and Treasurer

HARVEY M. GOLDSTEIN

Vice President and Assistant Secritary

JAMES D. LITTLE

Secretary

ARTICLE VIII.

The names and residences of the incorporators of this corporation and the amount of capital stock subscribed for by each is as follows:

Name	Residence	Shares
RAY H. PEARSON	6101 S. W. 106th Street Miami, Florida	ı
HARVEY M. GOLDSTEIN	7630 S. W. 66th Avenue Miami, Florida	i
JAMES D. LITTLE	7445 S. W. 50th Court Miami, Florida	1

IN WITNESS WHEREOF, we have hereunto set our hands and seals

! this 23 day of August, 1967.

Signed, Sealed and Delivered in the presence of:

Mary Ellen Fauler Despert Mary Ellen Fower

STATE OF FLORIDA)

SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared RAY H. PEARSON, HARVEY M. GOLDSTEIN, and JAMES F. LITTLE to me well known and known to me to be the persons described in and who executed the foregoing Articles of Licorporation, and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereun o set my hand and official seal this 13.54 day of August, 1967.

NOTARY PUBLIC. State of Florida

My Commission Expires:

AGTARY PROLIC, STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES APR 27, 1971-HONDED LIBROLICA FACT W. DIESTLE MUNICIPAL

DOLPHIN DISTRIBUTORS, INC.

Minutes of Meeting, changing officers.

Filed Sept. 25, 1967.

TOM ADAMS
SECRETARY OF STATE

corp-i

EXCERPTS FROM MINUTES OF MEETING OF BOARD OF DIRECTORS OF DOLPHIN DISTRIBUTORS, INC. (name changed to Southern Wine & Spirite, Inc., a Florida corporation

The following are excerpts from the Minutes of the Meeting of the Board of Directors of DOLPHIN DISTRIBUTORS, INC., held on September 18, 1967, at the offices of Frates, Fay, Floyd & Pearson, Twelfth Floor Concord Building, Miami, Florida, at which a quorum of the Board of Directors was present.

"The Chairman then stated that nominations for officers of the corporation were in order, and the following nominations were made:

For President: Waiter J. Jahn
For Vice President: Melissa Jahn
For Secretary: Elisabeth Wilcox
For Treasurer: Waiter J. Jahn

An election was thereupon and, and the Chairman thereupon declared the following elected officers of the corporation to serve for one year and until their succersors are elected and qualified:

For President:

Walter J. Jahn

For Vice President: For Secretary:

Melissa Jahn Elisabeth Wilcox

For Treasurer:

Walter J. Jahn"

(End of the Excerpts of Minutes)

I certify that the above is a true and accurate excerpt from the original Minutes of the Meeting of the Board of Directors of Dolphin Distributors, Inc., a Florida corporation, whose name has been approved for change to SOUTHERN WINE & SPIRITS, INC., a Florida corporation.

DATED this 1967.

Freeloant

Attest:

socretary ileasy

(CORPORATE SEAL)

September 25, 1967

In reply refer to: corp-is

Messrs. Frates, Fay, Floyd & Pearson
Attorneys at Law
Twelfth Floor, Concord Duilding
Miami, Florida 33130

Attention: Ray H. Pearson, Esquire

Dear Mr. Pearson:

Please be advised that the minutes of meeting for Dolphin Distributors, Inc. were filed in this office on the above date.

Your check for \$10 was validated on September 21, 1967. The filing fee for minutes is \$10, and the cost of each certified copy is \$3 if you furnish your own copy. Enclosed is our invoice No. 28992 for the remaining \$12.

The two certified copies of the minutes and the two certified copies of the amendment changing the corporate name are enclosed.

Assuring you of our desire to be of assistance, I am

Sincerely,

TOM ADAMS Secretary of State

By V. L. Whittier, Jr. Director Corporations Division

VLH/15

Inclosures

LAW OFFICES

FRATES FAY FLOYD & PEARSON

TWELFTH FLOOR CONCORD BUILDING

MIAMI, FLORIDA 33130

September 20, 1967

TELEPHONE 377-0241

But I'm spl

Honorable Tom Adams Secretary of State Capitol Building Tallabassee, Florida

Attention: Corporate Division

Gentlemen:

PETER T. PAY

ray H. Pearson Langy S. Stewart

PAUL C. HUCK POWERT A. LAZEMEY HARVEY M. GOLDSTEIN GUY B. BARLEY. JR. JAMES D. LYTTLE MORNIS C. PROENZA

Our law firm represents Mr. Walter J. Jahn, who is president of Southern Wine & Spirits, Inc., a Florida corporation. Our client is purchasing the liquor distributorships owned by Southern Wine & Spirits, a partnership, in both Dade and Palm Beach Counties. We have been advised by the State Beverage Department that certain copies of minutes of meetings and resolutions must be certified by your office in order to be acceptable by the offices of the State Beverage Department.

Consequently, I am enclosing three copies of a do ument entitled, "Resolution #1", wherein the corporate name was changed from. Dolphin Distributors, Inc., to Southern Wine & Spirits, Inc., as well as three copies of excerpts from minutes of meeting of board of directors of Dolphin Distributors, Inc., wherein new officers were elected.

I would appreciate it if you would certify two copies of each document keeping one copy for your records and forwarding the certified copies to me immediately by return mail.

I am enclosing a check for \$10.00 to cover any fees, and if any additional fees are needed, we will be happy to forward additional monies at your request.

As our clients are extremely anxious to complete the transfer of the

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business and to obtain licenses to carry on the wholesale liquor business, time is of the essence and we would therefore appreciate your immediate attention.

Yours very-truly,

RAY H. PEARSON

RHP/JVJ/es

Encls.

DOLPHIN DISTRIBUTORS, INC. Amend chang corp name to SOUTHERN WINE & SPIRITS, INC FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA. by. MRC 9-26-67 TOM ADAMS SECRETARY OF STATE

LAW OFFICERS FRATES FAY FLOYD & PEARSON TWELFTH FLOOR CONCORD BUILDING MIAMI, PLORIDA 33130 September 18, 1967 HARVEY M GOLOSTEIN GUY & BAILEY JR JAMES O L'TTLE MORRIS C PROLUZA Mr. Roy Allen Corporate Division Secretary of State Capitol Building Tallahassee, Florida Dear Mr. Allen: Attached you will find a copy of the minutes of a meeting Dolphin Distributors, Inc. held September 18, 1967 # 1 time it was resolved that the name of the corporation be changed from Dolphin Distributors, Inc., to Southern Wine and Spirits, Inc. This letter will serve as a request by the corporation to receive approval from your office for this change. As time is of the essence, we would appreciate it if you would either wire us collect, or call us collect at 377-024l as soon as the approval of your office is giver. Yours very truly, DOUPHIN DISTRIBUTORS

LAW OFFICES

FRATES FAY FLOYD & PEARSON

TWELFTH FLOOR CONCORD BUILDING

MIAMI, FLORIDA 33130

WM. SHOW PRATES
PETER T. PAY
ROBERT L. PLOYD
RAY M. PEARSON
LARRY S. STEMARY
RUL C. MUCK
ROBERT A. LASEMBY
HARVEY M. GOLDSTEIN
GUY S. BAHLET, JR.
JAMES D. LITTLE
HORRIS C. PROENZA

TELEPHONE 377-0241

September 21, 1967

Miss Jo Mynard Corporate Division Secretary of State Capitol Building Tallahassee, Florida SP 25-67-7 90301 *****5.00

Re: Dolphin Distributors, Inc.; change of name to Southern Wine & Spirits, Inc.

Dear Miss Mynard:

Thank you for calling us this morning regarding the abovecaptioned matter.

With full approval of all directors and stock holders, I have corrected the Resolution to note the approval of the change of name by all directors and all stock holders. I have also added a notarization for my signature and substituted this Resolution in place of the original which we have destroyed.

We are still trying in every way possible to expedite this matter and we would sincerely appreciate your office's approval and advice to us of the same as promptly as possible.

I am enclosing an additional check in the amount of \$5.00 to deposit with the earlier \$5.00 check, making a total of \$10.00 which covers the amendment for change of name.

C. TAX

FILING

R. M. ENT FIE

C. COPY

Enclosures

R. M. ENT FIE

R. AGENT FEE

C. COPY

TOTAL

N. BANK

BALANCE DUE

BEFUND

RESOLUTION NO. 1

WHEREAS, DOLPHIN DISTRIBUTORS, INC. a Florida corporation, had its Articles of Incorporation approved by the State of Florida on the 30th day of August, 1967, and

WHEREAS, said corporation desires to change its name from DOLPHIN DISTRIBUTORS, INC. to SOUTHERN WINE & SPIRITS, INC.,

NOW, THEREFORE, be it resolved that all of the Directors and all of the stock holders of said corporation do hereby approve the change of the name of the comporation from DOLPHIN DISTRIBUTORS, INC. to SOUTHERN WINE & SPIRITS, INC.

Be it further resolved that a copy of this Resolution be transmitted to the Office of the Secretary of the State of Floridic by our President and Secretary for the purposes of effectuating the immediate change of name to SOUTHERN WINE & SPIRITS, INC.

PASSED and ADOPTED this 18th day of September, 1967.

DOLPHIN DISTRIBUTORS, INC.

ATTEST:

San O. Rim

I, TAMES D. LITTLE, Secretary of DOLPHIN DISTRIBUTORS, INC., do hereby certify that the above and foregoing is a true and correct copy of a resolution duly passed and adopted by the Board of Directors of DOLPHIN DISTRIBUTORS, INC. at its meeting duly held and convened in Miami, Florida, on the 18th day of September, 1967.

IN WITNESS WHEREOF, I bereunto set my hand and seal this 18th day of September, 1967.

STATE OF FLORIDA)

COUNTY OF DADE

Before me, a duly authorised Notary Public of the State of Florida, authorised to accept acknowledgments and take oaths, personally appeared RAY H. PEARSON, President of Dolphin Distributors, Inc., who acknowledged before me that the above is his signature and the act of all the Directors and Stock holders of the said corporation.

Notary Public, State of Floride at Large

My Commission expires:

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations State of Florida

Secretary of State

Refer to This Number in All Correspondence

This return is due on July 1

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Sworn to and subscribed before me this day of	age and belief.
(Notary Seal) Signification of Notary Lektor Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLA	

Corporation Report and Tax Return for Foreign and Domestic Corporations

Secretary of State

This return is due on July 1

1st COPY

Southern Wine +

C. 521403

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1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State
Tellehouse, Planto

RECEIVED.

Refer to Thin Number in All Correspondence

This return is due on July 1

-9.3

SOUTHERN PINE A SPIRITS INC. 1195 N. W. 7157 ST. MIAMI FLA 33150

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SECRETALY OF STATE TALEARATCES, FLORIDA

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Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida DEPARTMENT. OF REVENUE.

Rafer to This Number in All Correspondence This return is due on July 1

Jun 29 2 57 PH '70

SOUTHERN WINE & SPIRITS INC 1108 N. H. 7157 ST 1500 H. W. 163 BODETARY OF STATE HIAMI FLA 33150

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23-68-C-320403 08/29/67 1973

Southern Wine & Spirits, Inc.		2. Wholesal	6 and of pastment)
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Harvey P. Chaplin	Fres. 9930 W. Di	roadview .r.	Bay Tarbor
(Officer-Rest)	STORIES	Traci feac	•
erbert Joseph Vice Fres.	3711 Anderson Rd. Co		
Elizabeth Wilcox Ged 3.	999 N.E. 167 St.		
Harvey R. Chaplin	9930 W. Broadview Di	r., Bay Hert	or Isle, Pla
(Directory - Home) (Lew requires at least (2) three) Melissa Jahn	5345 Fine Tree Dr.,	Mismi Besch	, Fla.
Elisabeth Wilcox	999 N.E. 167 St.	ileni. Yle.	
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Option OF Dade	- Herbert Joseph		
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that the state signs herein contained is true	and correct to the best of his	caowledge and b	Helen (
Sweet to and subscribed before m	e thisday of	Jene	19 State of Florida
	ingetal	arey	Od. 21,
(Notary Sed)			

SOUTHERN WINE & SPIRITS,

INC.

Agreement of Merger between COASTAL MERCHANDISING CO. INC. (3-19658) & above corp both Fla. corps., merging into SOUTHERN WINE & SPIRITS, INC., the continuing

FILED IN OFFICE OF DEPARTMENT OF STATE, STATE OF FLORIDA.

by __im___. on __Aug._ 17.61971

RICHARD (DICK) STONE SECRETARY OF STATE LAW OFFICES

JAKES V. JOHNSTONE

1 C

GUITE 244
420 LINCOLN ROAD
MIANT BEACH, PLOSEDA 38130

August 4, 1971

Secretary of State Tallahassee, Florida

Gentlewen:

I am forwarding herewith an Agreement of Merger between of Merger

I would appreciate it if you would take the necessary steps to certify this Agreement of Merger and advise me of any charges returning the certified agreement by return mail.

Very truly your

OAMES V. JOHNSTONE

Enc.

P. S. Enclosed please find a check in the amount of \$25.00 covering the certificate of marger in the amount of \$15.00 and a certified copy in the amount of \$10.00.

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1.

STATE OF FLORIDA

Bepartment of State THE CAPTON TARRAMASSE 22204



RICHARD (DICE) STONE

A gust 9, 1971

	ohnstone, drquird
Attorney a	
	120 Lincoln Foad
los 8 i siM	h, Florida 33139 🚅 🥭 🥏
DearSir:	₹ 7 <u> </u>
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dir	eplete mailing address for principal place of business, ectors, and subscribers which must include a street ress, rural route, or highway.
5The	number of directors the corporation shall have must be win with a statement designating the total number.
	subscribers must sign and their signatures must be arized.
7Not	ary public's acknowledgement is incomplete.
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	Sincerely,

By Murray McLaughlin, Chief Bureau of Corporation Records

Richard (Dick) Stone Secretary of State

LAW OFFICES JAMES V. JOHNSTONE 450 LINCOLN ROAD MIAMI BRACE, FLORIDA 38189 (205) \$31-8106 August 12, 1971 Department of State - have previously remitted Tallahassee, Florida Gentlemen: I am returning the amended agreement of merger between Southern Wine & Spirits, Inc. and Coastal Merchandisi Co., Inc. I am also enclosing a check in the amount of co. \$25.00 to have this recorded and you will note that Law made all of the changes suggested in your letter of agu 9, 1971. I am enclosing, also, a copy of the Corporation Report and Tax Return for Foreign and Domestic Corporations which was paid in accordance with the rules of that division. The corporate tax is paid through June 30, 1971. I am today forwarding a check in the amount of \$16.66 to the Department of Revenue which will pay the prorata share for the months of July and August of 1971 inasmuch as the merger will take place on August 31st, 1971, and Coastal shall be dissolved as of that date. I would appreciate it if you would forward a certified copy of this merger agreement to me so that I may enter it in my records. Very truly yours JVJ:ap Enc.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

Refer to This Number in All Correspondence
23-06-0-319656
53709767

This return is due on July 3

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E projekti			·	YOUR COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

LAW OFFICES

JAMES V. JOHNSTONE

BUITE 244
420 LINCOLN ROAD
MIAM BRACK PLOKEDA 33138

(305) 531-6156

August 12, 1971

Corporation Report and Tax Return for Foreign and Domestic Corporations State of Florida Department of Revenue Tallahassee, Florida

Re: 23-08-C-319658

Gentlemen:

I represent the Coastal Merchandising Co., Inc. whose Reference No. is 23-08-C-319658.

On August 31st, 1971, this corporation shall be merged with its parent corporation and shall thereafter no longer exist.

I note that the taxes have been paid through June 30, 1971 in accordance with the enclosed copy of the return. I am now enclosing a check for \$16.66 which represents the tax for July and August of 1971, and I would appreciate it if you would forward a receipt to me of this payment.

Very truly yours,

es v. Johnstone

JVJ:ap

Enc.

AGREEMENT OF MERGER

THIS AGREEMENT OF MERGER, made and entered into
this 2nd day of August , 1971, between SOUTHERN WINE

SPIRITS, INC., a Florida corporation, hereinafter referred
to as "SOUTHERN", and the majority of directors thereof, and
COASTAL MERCHANDISING CO., INC., a Florida corporation,
hereinafter referred to as "COASTAL", and the majority of
directors thereof.

WITNESSETH:

WHEREAS, SOUTHERN has an authorized capital stock of One Hundred (100) shares of no-par value stock; and

WHEREAS, the principal office of SOUTHERN in the State of Florida is located at 1600 Northwest 163rd Street, Miami, Dade County, Florida; and

WHEREAS, COASTAL has an authorized capital stock of One Thousand (1,000) at \$100.00 per share; and

WHEREAS, the principal office of COASTAL in the State of Florida is located at 16295 Northwest 16th Court, Mismi, Dade County, Florida; and

WHEREAS, SOUTHERN purchased all of the capital stock of COASTAL on the 18th day of September, 1967, pursuant to an action of the Board of Directors on that date, and because of such action COASTAL became a wholly owned subsidiary of SOUTHERN; and

WHEREAS, the Board of Directors of SOUTHERN and of COASTAL, respectively, deemed it advisable and generally to the advantage and welfare of the two (2) corporations and their

respective stockholders and directors that COASTAL merge with SOUTHRES under and pursuant to the provisions of Section 608.20 of the Corporation and Business Trust Law of the State of Florida under the title "Consolidation and Herger of Domestic Corporations"; and

WHEREAS, in accordance with said statute, the amount of capital with which the mergad corporation will begin its operation is in excess of the statutory minimum of Five Hundred Dollars (\$500.00); and

WHEREAS, as hereinabove set forth, the entire outstanding stock of COASTAL has been previously acquire by SOUTHERN; and

WHEREAS, the corporations have been advised by their respective accountants that there is no advantage in remaining separate entities from an accounting or auditing standpoint in as much as the corporations have filed consolidated financial statements in the past.

MOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and of the premises, and of other good and valuable considerations and of the mutual covenants and agreements herein contained, and of the mutual benefits hereby provided, it is agreed by and between the parties hereto as follows:

- COASTAL shall be and is hereby merged into SOUTHERN.
- 2. The effective date of this agreement and said marger is as of the close of business, August 31, 1971.
- 3. SOUTHERN shall survive the marger harein contemplated and shall continue to be governed by the laws of the State of Florida, but the separate corporate existence of

COASTAL shall cease forthwith upon the effective date, as hereinabove set forth.

- 4. The authorized capital stock of SOUTHERN following the effective date of said merger shall continue to be One Hundred (100) shares of no-par value stock, unless and until the same shall be changed in accordance with the laws of the State of Florida.
- Appendix "A" hereto shall be the certificate of incorporation of SOUTHERN following the effective date, unless and until the same shall be amended or repealed in accordance with the provisions thereof, which power to amend or repeal is hereby expressly reserved and all rights or powers of whatsoever nature conferred in such certificate of incorporation or herein upon any stockholder or director or officer of SOUTHERN, or upon any other person whomsoever are subject to this reserve power. Such certificate of incorporation shall constitute the certificate of incorporation of SOUTHERN separate and apart irom this agreement of merger and may be separately certified as the certificate of incorporation of SOUTHERN.
- 6. The By-Laws set forth as Appendix "B" hereto shall be the By-Laws of SOUTHERN following the effective date, unless and until the same shall be amended or repealed in accordance with the provisions thereof.
- 7. From the effective date forward, the operation heretofore known as COASTAL MERCHANDISING CO., INC. shall be known as COASTAL MERCHANDISING CO. a Division of SOUTHERN WINE & SPIRITS, INC., a Florida corporation, on its letterheads, billings, and any other documents pertinent to the COASTAL business.

- advised that any acknowledgments or assurances in law or other similar acknowledgments are necessary or desirable in order to acknowledge or confirm in and to SOUTHERN, any right, title or interest of COASTAL held immediately prior to the effective date, COASTAL and its proper officers and directors shall and will execute and deliver all such acknowledgments or assurances in law and do all things necessary or proper to acknowledge or confirm such right, title or interest in SOUTHERN as shall be necessary to carry out the purposes of this agreement of merger, and the proper officers and directors thereof are fully authorized to make any and all such acknowledgments in the name of COASTAL, or otherwise.
- 9. Forthwith upon the effective date, any and all obligations and debts of COASTAL shall be and become obligations and debts of SOUTHERN in the same manner and to the same extent as the same constituted obligations of COASTAL immediately prior to the effective date.
- 10. The merger contemplated hereby shall cause to be effected such bookkeeping and accounting adjustments as are deemed necessary by the board and its delegees who shall be empowered to make each and every bookkeeping entry necessary to effect this merger.
- 11. The officers and directors of SOUTHERN shall, in cooperation with the officers and directors of COASTAL, take all steps and actions necessary in accordance with Section 561.

 241 F. S. A., The Beverage Law of the State of Florida, to transfer the distributor's license from COASTAL to SOUTHERN.

- 12. The officers and directors of SOUTHERN, in cooperation with the officers and directors of COASTAL, shall
 take all steps and actions necessary to complete the securing
 of the Federal Basic Permit, and shall take the necessary steps
 and actions to transfer said permit from COASTAL to SOUTHERN.
- 13. The directors of SOUTHERN shall be three (3) in number, and shall hold said offices from the effective date until their respective successors are chosen and qualified.

 The names and post office addresses of the directors of SOUTHERN are, and will be after the effective date of this merger, as follows:

JAY WILLARD WEISS 650 Solano Prado Coral Gables, Florida

Director and Chairman of the Board of Directors

HARVEY R. CHAPLIN 9930 W. Broadview Dr. Bay Harbor Island, Fla.

Director

MELISSA R.JAHN 5345 Pinetree Drive Miami Beach, Florida Director

14. The officers of SOUTHERN shall be five (5) in number and shall hold said offices from the effective date until their successors shall be elected or appointed and would have qualified or until said offices shall resign or be moved from their offices. The officers are and will be as follows:

HARVEY R. CHAPLIN 9930 W. Broadview Dr. Bay Harbor Island, Fla. President

MELISSA R. JAHN 5345 Pinetree Drive Miami Beach, Florida

Executive Vice-President

JAY WILLARD WEISS 650 Solano Prado Coral Gables, Florida Chief Executive Officer

ELLIOT W. DINNERSTEIN 7980 S. W. 144 Street Miami, Florida

Vice-President

HERBERT S. JOSEPH 3711 Anderson Road Coral Gables, Florida Secretary-Tressurer

IN WITNESS WHEREOF, each of the corporate parties hereto, pursuant to the authority duly granted by the Board of Directors and stockholders, has caused this agreement of merger to be executed by its authorized representative.

CORPORATE SEAL

SOUTHERN WINE & SPIRITS, INC., a Florida corporation

(SOUTHERN)

Attest:

BY:

ARVEY R. CHAPLIN Pres.

herbert s. Joseph

CORPORATE SEAL

COASTAL MERCHANDISING CO., INC. a Florida corporation (COASTAL)

Attest:

ALICE ROBERTS

BY: 148

HOWARD PREUSS - Pres.

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CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Laxable Period 7-1-71 through 12-34-71 Delinquent of Fled after 11-1-71

State of Floride DEPARTMENT OF REVENUE Refer to This Number Tallahassee, Florida

in All Correspondence

(Mailing Address if other than Home Office) Harvey R. Chaplin (Tile) Melissa Jahn Exec V. Bliot Dinnerstein Vice P. Herbert S. Joseph Secy-T. Harvey R. Chaplin (Directors. Trustees or Managers) Molissa Jahn Jay W. Waisa (Resident Agent Name) ast meeting of Directors (Month - Day - Year) Ceneral Nature of Business 11. Date Incorporated 8-29-67 (Month - Day - Par or Stated Value August Stock: Class or Type Par or Stated Value August Stock: Class or Type Par or Stated Value August Stock along the Stock Issued of you do not have capital stock describe the general rules appenderests of each are determined 11. Close of annual accounting period for this return 12.	County) it ie Pres is	Bay Harbor, (Street Address) Miami Beach, Miami, Floric Coral Gables Bay Harbor, (Street Address) Miami Beach, Coral Gables (Street Address) Il inactive, inactivity began (Mo	Plorida Plorida Plorida Plorida Plorida Plorida Plorida Plorida Plorida
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(Mailing Address if other than Home Office) Harvey R. Chaplin Preside (Officers Names) (Title) Melissa Jahn Exec V. Riliot Dinnerstein Vice P. Hervey R. Chaplin (Directors. Trustees or Managers) Molissa Jahn Jay W. Weiss (Resident Agent Name) Last meeting of Directors (Month - Day - Year) General Nature of Business 11. Date Incorporated 8-29-67 (Month - Day - Capital Stock: Clam or Type Par or Stated Value Au (a) Course (a) Course (b) (c) (d) (c) (d) (e) Total Book alue of Stock Issued If you do not have capital stock, describe the general rales appointerests of each are determined (Close of annual accounting period for this return)	e Pres	Bay Harbor, (Street Address) Miami Beach, Miami, Floric Coral Gables Bay Harbor, (Street Address) Miami Beach, Coral Gables (Street Address) Il inactive, inactivity began (Mo	Florida Florida Florida Florida Florida Florida Florida
Harvey R. Chaplin Preside (Title) Meliasa Jahn Exec V. Reliasa Jahn Secy-T. Hervey R. Chaplin (Directors. Trustees or Managers) Meliasa Jahn (Directors. Trustees or Managers) Meliasa Jahn (Resident Agent Name) Last meeting of Directors (Month - Day - Year) General Nature 11. Date Incorporated 8-29-67 (Month - Day - Year) Capital Stock: Class or Type Par or Stated Value And (a) Common 3,000,00 10 (b) (c) (d) (e) Total Book alue of Stock Issued (Title) (Title) (Title)	e Pres	(Street Address) Mismi Beach, Mismi Floric Coral Gables Bay Harbor, (Street Address) Mismi Beach, Goral Gables (Street Address) It inactive, inactivity began (Mo	Florida Florida Florida Florida Florida Florida muth-Day-Yesr)
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Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

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Refer to This Number in All Correspondence 23=05=0+320403

This return is due on July 1

Southern Wine & Spirits, In	_		2 Whole	rainatur- o' busin sale Li<i>n</i>uor	£ ₩ine
1600 H. W. 163rd Street	name of comporations	A and	Dade	Flor	
Street or Post Other Box of procepal Harvey R. haplin	President	9930 *. I	(Cause)	State:	
Maliana James	Exec. Vice Pres.			Himi Beach	
Klliot Dinner stein	Vice Pres.			. Missi, Fla	
Belibert 3. Joseph	Secty-?reas.	3711 Ande	green Road.	Coral Gable	27.
Jay b. Weiss				oral Gables	
(Directors Name) (Law requires at least Harvey R. Chaplin	133 three	Vddre			
Meliasa Jahn		9930 W. E	proadview D	r. Bay Harbe	r, Pla
The state of the s		5345 Pine	Tree Dr.	fierd Beach	Ŋ.
f inactive, will corporation regin business in the future?	Date Incorporated 8-29-6	£aylilo⊪	reed revision ad eac		
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Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Fibrias

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DEPARTMENT OF REVENUE Na aras se fig as

Reserve This Number of the Control of Since on All Correspondence of the Control of the Control

SOUTHERN WINE & SPIRITS INC 1195 h = 7157 57 1600 H.W. 163rd St. PIAMI FLA 33150

23-06-0-320+03 15/22/67

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Southern Wine & Spirits, Inc.			2 Vaole	881e
1600 M.W. 163rd St.,		Miami	Dade	Florida
Harvey R. Chaplin	Pres.	9930 V	Eroadview	Dr. Bay Harbo Islands, Fla
Melissa Jahn Vice Frs.	5345 Pin	e Tree Dr	-, Miami Be	
erbert Joseph Vice Pres.	3711 And	erson Rd.	Coral Gabl	es. Pla.
Elizabeth Wilcox Sec'y.	999 N.E	. 167 St.	, Miami, Fl	8.
Harvey R. Chaplin			-	arbor Isle, P
(Directors - Name) (Law requires at least 1) trice. Helissa Jahn			4.111944	
Elizabeth Vilcox	OOC W	167 6+	Miami Be	Sa. Fia.
	777	. 101 54.	* **********	
(Resident Agent Name) ast meeting of Directors (Month - Day - Year)	l. Corporation A	ctive Tes	Affense If inactive, 9- mactivity be	gan. Menta - Day - Year)
finactive will corneration	8/2	9/67	i) . U foreign corpora	Month - Day - Year) tion.
(Test or No)	orporated Sine:	E - Day - Year	. Date Qualified in	tion. Fla Month - Day - Year)
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(SEE INSTRUCTIONS ON BACK OF LAST COPY

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION

Tariohassee, Planata

Refer to This Number in All Correspondence

This return is due on July 1

CLOUGA

UTHERN FINE & SPIRITS INC. 95 ' # 71ST ST AMI FLA 33150 23-06-0-320403

1967

othern litre & Onivits, Inc.	2. Arglesale
	Z. ATTESZIE
Give exact name of corporation	
600 N. N. 163rd St.	सःसः Lade Florida
rest or Post Office Box of principal place of business.	(City County) (State)
lter J. Jahn Fres. 2 Tr	sas. STES Fine Tree by. Missay Seach, Tis.
(Officers-Name)	* - Lot 1
lissa J a hn - Fres.	
rbert Joseph Vice Pres.	Anderson Ph. Toral Tables, Pla.
izabeth Wilcox Sec'y.	395 N. 6.167 St. Marri, 71:
lter J. Jahn	5315 Mine Tree Pr. Mant heach, Ma.
tractors - Flame) (Law requires at least (3) three)	Fils Fine Tree Dr. Maxi Beach, Fis.
Lissa Jahn	900 W. E.167 St. Mand. Pla.
izabeth kilcox	
(Baddest Agest News)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Corporation Active? 795 9. inactivity began (Much - Day - Year
rting of Directors Jupe 1, 1969 8.	
ve, will corporation	If forcign corporation, 12. Date Qualified in Fig. (Shorts - Day - Year)
ive, will corporation usiness in the future: (Yes or No.)	(Month - Day - Year) (Month - Day - Year)
Authorized Capital Stock: 14.	Outstanding Capital Stock: (Issued)
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\$	(b)
And design with per-story	
	(c)
of tax \$ 100 00	(d) Total (a) + (b) + (c) \$ 277,000 00
\$	(d) 1000 (a) + (b) + (c)
redit	If foreign comparation, give amount
i	If foreign corporation, give amount 19, of capital employed in Plorida \$
and Interest	. If foreign corporation, give the number
	20. of States in which you do business.
t of tex remitted \$ 100 00	
e undersigned, certify the above statemen	nt of facts to be true and correct as shown by our books.
By President or V-President	- Allest: Elizabeth L. Walcox
ATE OF Florida	Surviury
UNTY OF Dade	-
Dec anolly appeared before me Day	tert losent
demons and gave that he executed the	is certificate for and in behalf of said corporation and
	and correct to the best of his knowledge and belief.
Sworn to and subscribed before m	e this it is on of the terms and the terms are the terms a
	Surply of Notice to the orthogother and

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida FLORIDA REVENUE COMMISSION

(Tr(le)

-Caty)

14. Outstanding Capital Stock: (is

(d) Total (a) + (b) + (c)

19. of capital employed in Florida.

Refer to This Number in All Correspondence

2.

This return is due on July 1

In: 2.30:418 Front Porn Time -

13. Total Authorized Capital Stock:

196 W9-26-60 socost UF 5 314035- UK -

17. (see instruc Amount of t 18. with this rel 21. We the see	ex remitted s 3 27 S	If fareign corporation, give the sameter 20 of States in which you do business. of facts to be true and correct as shown by our backs.
STATE	By Frestdett & V-President	Aftest:
COUNT		- -
who dep	Personally appeared before me coss and says that he executed this statement herein contained in true as	certificate for and in behalf of said corporation and if correct to the best of his knowledge and heliaf.
	Swora to and subscribed before me	this day of 19
(Notary	Sml)	Signal are of Noticey taking additional disposal.
Politi Pitc 160		ORIDA REVENUE COMMISSION, TALLAMASSIE, FLORIDA Herry of State, Tellishessee, Florida
	(SEE INSTRUCTION	IS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

DIANGE ! 3

State of Florida
FLORIDA REVENUE COMMISSION

Talahassa, Florida

Refer to This Number
in AR Correspondence

This return is due on July ?

Southern Wine & STRASING 1195 NW 71-27 / MIAMI YERIDA

C-320403

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1. Sundorn Wind , Si		2. Whet	patere of business)
Cive exact name of co	rporation)		
3. 1195 N.W. 7101	M/An	n, Dade	- Karida
Obvert or Past Office But of principal place of			ILL OR MIAM,
4. WALTER 4. JAHN (OPENING)	Pros. 1 May	J 343 (M2)	Benk
& MELISSA WAHN	Vici for	1345 Par Tu	AU Brak
E BERBERT JUSTIL	The Pus		
e suzabodhuica	3: 1	999 N.E. 167	N. M. Marie
		BU Portry	
5.a. WALFOR U. JAHN (Directors - Huma) (Lew requires at last (3)	Ibree)	AAA (C)	-
MOLISSA JAHA		Bys PineTree	
e Flizaut L.W.Cox		999 NE 1677	7 Grantage
<u> </u>			A. INCOMPASSION
4			<u> </u>
(Building Agent Num)	· C -	(Address)	
7. Last meeting of Directure 1000 / 76	8. Corporation Active?	OP - ~~	(March - Day - Year)
10, back business in the future?11. D	ate Incorporated 5- 74	6712. Due Qualified in Fi	B. L
12. Total Authorized Capital Stock:	14. Outstanding Capita	<u> </u>	(Mages - Day - Your)
			200 000 00
- 500 Source	(a) <u>/oc</u>	-3-2600 B 3	
\$	(b)		
	(4)		:
And department of the second	(<u>c)</u>		~~~
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16. Stone of cary \$	If foreign o	orporation, give renount exployed in Florida. \$	•
Provity and Interest 17. (ase instructions) \$			
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Heyert Grand Vivia			· /1
V-Frank	Attent: Et	yatethi d. W	icox
STATE OF COLd			•
COUNTY OF Declare in	Headert Back	WED LITE!	is lead
who deposes and says that he exact	ted this certificate for an		
	true and correct to the b	est of his translater and	bellef.
Sworn to and subscribed bet	ore me this	well Corner	_ 1977. Name: Public Stoke of Plantile of Long
(Notary Sual)		affective of Tenant withing artificial	Espères Chris 21, 1971
Pages are you Sound Original (with Remitteness) TO ROBBA REVENUE CO		PROCESS S. F. & C. of Sales

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

PSTEUCTORS ON

3

3

RICHARD (DICK) STONE Secretary of State

THE CAPITOL

STATE OF FLORIDA

DEPARTMENT OF STATE

DDIVILECE TAY DETLIDAL

BLK. RT. U.S. POSTAGE PAID

TALLAHASSEE, FLA.	FOR CORPORATIONS & OTHER		PERMIT #81	
320403-23-08 08/29/67 SOUTHERN WINE & SPIRITS IN MIAMI FLA	731206 ic 33150	DATE DUE	AN. 1, 1972	>• 5.0€
Change Mailing Address to:		, , , , , , , , , , , , , , , , , , ,	Zip	
Chart Copunts Name: 1. Southern Wine & Spirit	s, Inc.		Fed. Res. 1.D. No.	
(Street Address of Polantys) Office to Fla.)	(City)	(County)	(State) (Zip)	
% _1600 MI 163 St.	<u>Miani</u>	Dade.	Fla. 33169	
A(a) Rarvey R. Chaplin	President	Bay Harbor		RAD
(b) Jay W. Weiss	Cheif Exec. Offi		Gables, fla.	-∤ ş
(c) Elliot Dinnerstein	Vice. Pres.	Miami .	Fla.	–∤ ছ
(d) Herbert S. Joseph	Sect. Treas.	Coral Gabl		ᆗᅤ
(Minim, Status, Harrys)		(Rest Minu) Bay Harbor	(Cay) Fla	_ ភ
S.(a) Hervey R. Chaplin (b) Jay W. Weiss	Co	ral Cables,	Ma.	╗
(e) Kiliot Dinneratein		Miami.	Fla.	INSTRUCTIONS
1 to				

7.	General Nature	
	of Business	

(P)

- 8. Date Formed or Incorporated 8 /29 / 67
- 9. If Poreign Corporation, Date Qualified in Plorida

10. Capital Stock (or number and book value of all certificates of interest or participation):

Chair or Type	Per er Bestol Value	Share Anthorized	71 a. indian	Book Valer
(a) Common	3,000.00	100	100	300,000.00
(P)		<u> </u>		
(c)				- •
(a) Total Book Vale	e of Stock (Certificates) Is	sued		300,000,00
			·	

- 11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined
- 12. Close of annual accounting period for this return _8/31_/71.
- 13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201. Florida Statution, and I/We further declare that this return is true and correct.

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- ·	Southern	Wine	& Spirits,	Inc.	
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lateria Original (with Tex Payment) to DEPARTMENT OF STATE THE CAPITOL

TALLAHASSEE, PLORIDA 32304

PRIVILEGE TAX PROFIT UNTITED \$5.00

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LICHARD SINCE) STONE ECRETARY OF STATE

regarding this corporation

320403-23-08

e refer to this number for future correspondence

08/29/67

State of Florida Department of State **ANNUAL REPORT** for Corporations and Other Entities

BLK. RT. U.S. POSTAGE PAID MAM FLA PERMIT NO. 816

ADDRESS CORRECTION REQUESTED

DATE DUE: JAN. 1, 1973 DATE DELINQUENT: MAR. 1, 1973

> 18 1347

SOUTHERN WINE & SPIRITS INC 1600 N W 163RD ST MIAMI FLO -39130 33169 255*******5.00 PLEASE THE EMAILING ADDRESS TO: Southern Wine & Spirits, Inc. Fed. Emp. I.D. No. 3. 1600 N. W. 163rd Street (20) (a) Harvey R. Chaplin President Bay Harbor. Lev W. Hoise Senior Vice President Corel Cables Elliot Dimerstein Executive Vice President Mani Herber S. Joseph Sect Trees. Coxal Cables. (a) Harvey R. Chaplin Bay Harbor, Fla. (b) J. W. Weiss Coral Gables. Fla. Killiot Dinnerstein Miami 8. Date Formed 9. If Foreign Corporation 8 / 29/ 67 or Incorporated **Date Qualified in Floride** DA 10. Capital Stock for numbr or and book value of all certificates of interest or perticipation): SHARES ISSUED m or Type 300,00.00 11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and a of each are determined 12. Fiscal class of accounting pariod

up texas applicable to corporate stack (or certificates of interest or perticipation) sections for the 12 month norted ending Dec. 31, 1972. have been paid as required under Chapter 201, Florida Statutes, and LANE further ducture that this report is true and correct. Southern Wine & Spirits.

13. I/WE declare that all Florida docume

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TALLAMASSEE, FLORIDA 22304

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RICHARD (DICK) STORE SECRETARY OF STATE The Capital Tulkhamin, Florida 32304

State of Florida Separtment of State ANNUAL REPORT for Corporations and Other Entities

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ADDRESS CORRECTION REQUESTED

NAME: Southern Wine & Spirits, Inc.	1973
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ADDRESS: 1600 N.W. 163rd Street 89 079	
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CITY Miami, STATE Florida ZP 33162 PLEASE TYPE	
CHANGE MAILING ADDRESS TO:	_
1. Southern Wine & Spirits Inc. 2. 59=1204475 (Exact Corporate Numb) Fed. Emp. (.D. No.	
3 1600 NW 163rd Street Miami Florida 33162	<u>:</u>
(Street Address of Principal Office in Fin.) (Clay) (County) (State) (Zip)	
3 (Officers Names) (Triba) (State)	
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(c) Elliot W. Dinnerstein SAME AS ABOVE	
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N / (Plantift Resident Agent Harrel) (Plantift Street Address) (City) (Zip)	
James V. Johnstone 420 Lincoln Road , Mismi Beach	AD INSTRUCTIONS ON BACK
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READ NOTICE	AND IA	ISTRUC	TIOMS ON OTHE	A SIDE GE	FOR E MAKIN	E ENTRIES			
Name and Address of Corporation Print	Opti Offic			Enser Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.					
320403 506 SFIRITS, INC 1600 N x 163		: E '	Street Addr	·					
MIAMI FLA 3				P.O. Box No					
L				City					
If above address is incorrect in a in term 2. Include Zip Code,	TY 1887Y 8. 74	No the co	rreci address	See		Zo C udo			
3. Date Incorporated or Qualified To Do Business in Florids	/29/1		l. Federal Employer Identification Muni (FEDD)	59-	1224475	5. Date of Last Report 1976			
6. Names and Street Addresses of Each C	floor and	Dweetor	 <u></u> .	-					
Names of Officers and Directors	Title	D-rector (x)		iddress of Eac r and Director Post Office Bo		City and State			
CHAPLINA HARVEY R	FRES	DIR	9930 H. R	RCADVIE	W TR	SAY HAHBIR FL			
DINMERSTEIN ELLIST W		DIR	7980 S.H.	166TH	ST.	MIANIA FL			
JOSEPHINFRRERT S		SEC	3711 AHDE	RSONRO	A0	CORAL GARLES. FL			
WEISS, JAY V	ļ	218	3600 GRAN	ADA BLY	5.	CORAL GARLES, FL			
PETERSON, C.L.	ļ	V.P.	375 tinEa	102 ST.		MIANI SHORES FL.			
PREUSS. 40MARD		VaPa	5421 Salla	434D T	FRRACE	MIANTA FL.			
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7. Registered Agent Information		PH, H	ERBERT		_	to NOT Use P.O. Bus Number!			
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No. 3. 20403 - b



SOUTHERN WINE & SPIRITS, INC.

Capital Stack, \$ 100 com NPV

Filed Aug. 29 Miami Filed By Frates, Fay, Floyd & Pearson Principal Office

Minutes of Meeting, changing officers. Filed 9-25-67 ORIGINAL NAME: DOLPHIN DISTRIBUTORS, INC (a)

Amend auth pres name. Filed 9-26-67

(c) Agreement of Merger between COASTAL MERCHANDISING CO INC. (3-19658) & SOUTHERN WINE & SPIRITS, INC., both Flacorps., merging into above corp., filed Aug. 17, 1971

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1978



Bruce A. Smethers Secretary of State APPROVED AND FILED

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An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, lecretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. **Market Theorem **Market** **Market** **Theorem **Market** **Marke	beretary, Ambitant Secretary or Treat his Corporation by the receiver or trud	urer or if the Carps Pee.	anglion is in the hands o	by one of the following: The fifth of a receiver or trustee, shall be	resident, Vice President, executed on behalf of			
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NOTÉ: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

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CORPORATION
ANNAIAL REPORT



STATE OF FLÖRIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPURT MAST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIE	ς			
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Date Incorporated or Qualified		4. Federal Employer		, 5 Date of		
To Do Business in Florids 8/29/	1,04	Identification Number 5.9 - 1.2		Last Report		
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DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE George Firestone Service of See

DIVISION OF CORPORATIONS

THIS REPORT WUST BE ACCOMPANIED BY A \$10 FEE

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Registered Agent Information

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Secretary-Print to

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Southern Wine and Spirits, Inc.



WHOLESALERS AND AMPORTERS OF FIRE IMMES AND LIDUOPS 1600 N.W. 163rd STREET + MIAMI, FIJORIDA-333169;-1308) 625-417

October 14, 1981

TO WHOM IT MAY CONCERN

PLEASE BE ADVISED TO USE OUR MAILING ADDRESS AS FOLLOWS:

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P. O. BOX 69-3636 Norland Branch Hiami, Florida 33169

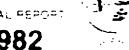
Southern Wine & Spirits, Inc.

Herbert S. Joseph Vice President

320403

DUE DATE ON OF AFTER LANGARY 1 AND DIVIDE REFORE Up 11 1 TE SAITH 1841

CORPORATION ANNUAL REPORT



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JOSEPH, HERBERT

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Secretary/Transmiss

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR CORPORATION FUSHION DEPARTMENT OF 51416 ANNUAL REPORT 5 LIGH OF 13990941 0NE 1983 Read feetigh and Instructions on Other Side Before Making Entrus Filing Fee of \$10 Required — Water Checks Payable To: Secretars of State E3405E7 SOUTHERN MINE & SPIRITS INC 3636 MORLAND BRANCH P.O. BOX 19 MIANI FLA **7316** that we determine the control of the section of the control of th 08/29/3967 59-3209975 Daren corporates in July 1905 TSD, Business in Finity **28541221E**3 5 Names and Street And Howel In Each 1th House Co. CHAPLIN HARVEY R 7730 W. SROADVIEW DR BAY HARBOR, FL D 7930 W. BROADVIEW OR C 7980 S.W. 1997H ST. D HIAMI, FL DINNERSTEIN, ELLIGT W S/T 3733 ANDERSON ROAD CORAL GABLES, FL JOSEPH, HERBERT S 10355 COLLINS AVE BAY HARBOR, FL C WEISS, JAY W Name of Address of Spines and Steel Ages JOSEPH, HERBERT 1600 H.b. 16380 ST. 33349 MIANI. FL. 9. Pursuant to the provisions of Seconds 600 Chairm 600 on 800 on 800 per control to the control second 600 per Such change was suffly red by reshull on duly adhated to the first of the first or constitution. Registered Agent Antiecting Aden htm enti-\$3.00 additional too required for Registr Family granges were propriet and the control of the control of Is Centrify Ther I Am an Ortices of time Coroccas on intellifection of Trusher Strauments. (Fig. 1977) on the Coroccas and My Signature On this Product Strauments Statement Statements Statement (Fig. 1977).

ARTICLES OF MERGER 3 OR MORE FLORIDA CORPORATIONS INTO A FLORIDA CORPORATION

Merging the following Florida corporations:

UNIVERSAL WINES, INC. (Ch. #382965), SOUTHERN WINE & SPIRITS, INC. (Ch. #320405)., MERCHANTS DISTRIBUTORS, INC. (Ch. #795605), CARBO, INCORPORATED (Ch. #293302), and AMERICAN DISTRIBUTORS OF FLORIDA, INC. (301494)

Into: SHAW-ROSS IMPORTERS, INC. (Ch. 4301499)

Surviving Charter Number: 350978

Filing Date: July 19, 1983, effective September 1, 1983

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UNIVERSAL WINES, INC. (Ch. 4382965), SOUTHERN WINE & SPIRITS, INC. (Ch. 4320603), MERCHANTS DISTRIBUTORS, INC. (Ch. 4795606), CARBO, INCORPORATED (Ch. 4293302), AMERICAN DISTRIBUTORS OF FLORIDA, INC. (Ch. 4301499) and HELOPE CORPORATION a foreign corporation not qualified in Florida

Into: SHAW-BOSS IMPORTERS, INC.

Surviving Charter Number: 350978

Filing Date: July 19, 1983, effective Reptember 1, 1363

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