



THE COMPANY CORPORATION

Three Christon Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1316

F95000000940

February 17, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Mr. Sun Liquor & Retail, Inc.
9501242473633

2000001415817
02/27/95-111035-001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

enc.

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RECEIVED
FEB 21 1995
CORPORATE SERVICE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Mr. Sun Liquor & Retail, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Delaware 3. Chapter # 2473633
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/24/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2766 Central Ave
St Petersburg Fla 33712
(Current mailing address)
8. Liquor & Retail
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: LARRY WALFE
Office Address: 200 A JOHN KNOX Rd.
Tallahassee, Florida, 32303
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

See ATTACHED

(Registered agent's signature)


11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Mr. SUN LIQUOR & RETAIL, INC
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of St. Petersburg, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

2/15/95
Date

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FEB 27 AM 8:26
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ALBANY, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roger E. Bogers
Address: 2760 CENTRAL AVE
ST. PETERSBURG, FL 33712

Vice Chairman: Odette Bogers
Address: 2760 CENTRAL AVE
ST. PETERSBURG, FL 33712

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Roger E. Bogers
Address: 2760 CENTRAL AVE
ST. PETERSBURG, FL 33712

Vice President: Odette Bogers
Address: 2760 CENTRAL AVE
ST. PETERSBURG, FL 33712

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Roger E. Bogers Odette Bogers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROGER E. BOGERS Chairman & President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

RECEIVED
SECRETARY OF STATE
58 FEB 27 11 00 AM '76



Edward J. Friel

Edward J. Friel, Secretary of State

AUTHENTICATION

DATE