

P000000026673

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000011595 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSON, P.A.

Account Number : 073617000710

Phone : (850) 785-7454

Fax Number : (850) 785-2999

FLORIDA PROFIT CORPORATION OR P.A.

LYNN HAVEN LIQUORS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 15 AM 8:42

FILED

AR 3/16

Fax Audit No. H00 000011595 6

ARTICLES OF INCORPORATION
OF
LYNN HAVEN LIQUORS, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Lynn Haven Liquors, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 1812 S. Hwy. 77, Suite 130,

Fax Audit No. H00 000011595 6SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 15 AM 8:42

FILED

Fax Audit No. H00000011595 6

Lynn Haven, FL 32444, and the name of the initial registered agent is Brian D. Leebrick whose address is 220 McKenzie Avenue, Panama City, Florida 32402.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

Fax Audit No. H00 000011595 6

(as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Glen McArn whose address is 611 Tennessee Avenue, Lynn Haven, Florida 32444.

Fax Audit No. H00000011595 16

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of March, 2000.

Glen McArn

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of LYNN HAVEN LIQUORS, INC. was acknowledged before me this 14th day of March, 2000, by Glen McArn, who: (notary must check applicable box)

- ☐ is personally known to me.
- ☒ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.



Delores J. Inoué
(Print Name)
Notary Public
Commission # _____
My Commission Expires: _____

Fax Audit No. H00 000011595 6

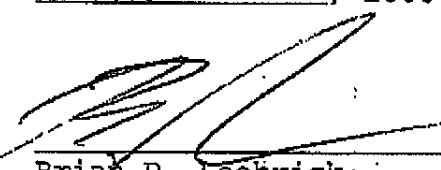
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

LYNN HAVEN LIQUORS, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 14th day of March, 2000.



Brian D. Leebrick
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 15 AM 8 43

FILED

Fax Audit No. H00 000011595 6