

P000000030840

March 21, 2000

700003179907--8
-03/22/00--01056--003
*****70.00 *****70.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State,

Enclosed is the notarized document (Articles of Incorporation of Liquor Solutions.Com, Inc.), with a check for \$70.00 as requested. There should be four pages total. Please send to the address listed below. Thank you for your time.

Sincerely,



Evan Jones

Please send to : T. C. Chandler III
2134 Bay Road
Neptune Beach, FL 32266

FILED
00 MAR 22 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.
327-00

ARTICLES OF INCORPORATION

OF

LIQUOR SOLUTIONS.COM, INC.

FILED

00 MAR 22 PM 5: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the statutes of the State of Florida, does here by subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

LIQUOR SOLUTIONS.COM, INC.

The business of the corporation shall be carried on in Duval County, Florida, and at such other place or places in the State of Florida, and in the United States of America and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be at 1506 First Street Apartment 1, Neptune Beach, Florida 32266.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in any lawful business or commercial activity in the United States of America, its territories and possessions and in any country or location in the world, including but not limited to right to act as a partner, joint venture, agent, representative or otherwise, with any other entity for any lawful purpose.
- (b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description whosoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor. To engage in any lawful activity and to institute, participate in and promote commercial mercantile, financial and industrial enterprises and operations.
- (c) To engage in the purchase or acquisition of property, business rights or franchise, or for additional capital, or for any other objective in or about its business affairs and without limit to its amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.
- (d) Any stock issued by this corporation may qualify under section 1244 of the Internal Revenue Code of 1954, and as same may be amended.
- (e) This corporation shall have all the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.

- (f) The foregoing clauses shall be construed both as objectives and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The corporation is authorized to issue FIVE THOUSAND (5000) shares of common stock with no Par Value.

ARTICLE IV

The street address of the initial registered office of this corporation is 1506 First Street Apartment 1, Neptune Beach, Florida 32266, and the initial registered agent of this corporation at that address is EVAN L. JONES.

ARTICLE V

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The names and street addresses of the first Board of Directors of this corporation who shall hold office until the organizational meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

Robert B. Scheffer, Jr.	1505 Blue heron Lane East, Jacksonville Beach, Florida 32250
C.T. Chandler III	2134 Bay Road, Neptune Beach, Florida, 32266
Evan L. Jones	1506 #1 First Street, Neptune Beach, 32266
Heyward C. Westbury	14330 Coral Reef Drive South, Jacksonville, Florida 32246

ARTICLE VI

The names and street addresses of the officers of this corporation, who shall hold office until the organizational meeting of this corporation and until their successors are duly elected and have qualified are as follows:

President	C.T. Chandler III 2134 Bay Road Neptune Beach, Florida 32266
Vice-President	Heyward C. Westbury 14330 Coral Reef Drive South Jacksonville, Florida 32246
Secretary/Treasurer	Evan L. Jones 1506 First Street Apt.1 Neptune Beach, Florida 32266

ARTICLE VII

The name and post office address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take, and the consideration therefor, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
C.T. Chandler III	2134 Bay Road, Neptune Beach, Florida 32266	1000
Evan L. Jones	1506 First Street Apt. 1, Neptune Beach, Florida 32266	1000
Heyward C. Westbury	14330 Coral Reef Drive South, Jacksonville, Florida 32246	1000
Robert B. Scheffer, Jr.	1505 Blue Heron Lane East, Jacksonville, Florida 32250	1000

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the Board of Directors at a meeting called for such purpose or at the organizational meeting. The total value so fixed will amount to at least \$1000.00. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned, have caused these presents to be executed this 19th day of January, 2000.


EVAN L. JONES, Incorporator

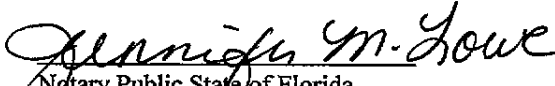
STATE OF FLORIDA

COUNTY OF DUVAL

Personally appeared this day before me, the undersigned authority EVAN L. JONES, To me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me and the he executed and subscribed to the same for the purposes therein expressed and who is personally known to me.

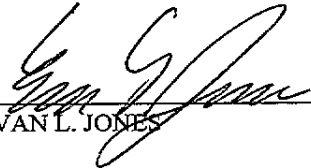
WITNESS my hand and official seal this the 19th day of January, 2000.




Notary Public State of Florida
Jennifer M. Lowe

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for LIQUOR SOLUTIONS.COM, INC., at the place designated in the foregoing Articles of Incorporation, I, EVAN L. JONES, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this 19th day of January, 2000


EVAN L. JONES

FILED
00 MAR 22 PM 5:43
STATE
TALLAHASSEE, FLORIDA