

P00000042165

Requester's Name

Address

Kurtis Gulliver (561)460-1622

Atocha Mortgage

3215 S. US#1

City/St

C

Fort Pierce, FL 34982

Office Use Only

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

1. _____
(Corporation Name) (Document #) 400003223754--3
-04/25/00--01038--013
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
APR 25 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-27-00
4

Examiner's Initials

FILED
00 APR 25 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

US #1 A & B Discount Beverage, Inc. #2

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

US #1 A & B Discount Beverage, Inc. #2

The principal place of business of this corporation shall be:

439 N. 4th Street, Fort Pierce, FL 34950

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 25,000 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

439 N. 4th Street, Ft Pierce, FL 34950

and the name of the initial registered agent of the corporation at that address is:

Ashok D. Patel

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have One (1) Officer(s) and One (1) director(s) initially. The name(s) and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation or until their successor is elected are:

Ashok D. Patel , 1711 Corando Ave ,Fort Pierce, FL 34982

ARTICLE VII SUBSCRIBER (S)

The name(s) and street address of the subscriber(s) to these articles are:

Ashok D. Patel, 1711 Corando, Fort Pierce, FL 34950

ARTICLE VIII CORPORATION TAX TREATMENT

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service Code.

IN WITNESS WHEREOF, the undersigned subscribers (s) has/have executed these articles of Incorporation this 24th day of April, 2000.


Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Ashok D. Patel

known to me and known by me to be the person (s) who executed the forgoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed these ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of April, 2000.

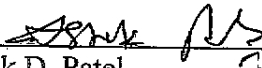


KURTIS A. GULLIVER
COMMISSION # CC621336
EXPIRES APR 01, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.


Notary Public

My Commission Expires: 4-1-2001

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the duties and obligations of Section 607.325 Florida Statutes.



Ashok D. Patel

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00 APR 25 AM 7:57
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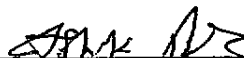
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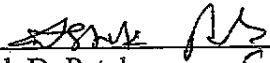


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