

### 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.

(((H00000026103 2)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 : (305)541-3770 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

JM LIQUORS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

B. McKniy MAY 1 1 2000

https://ccissi.dos.state.ii.us/scripts/enicovr.exe

3/10/00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 11, 2000

EMPIRE'

SUBJECT: JM LIQUORS, INC.

REF: W00000012323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H00000026103 Letter Number: 800A00026375



## H00000026103

#### ARTICLES OF INCORPORATION

OF

#### JM LIQUORS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

JM LIQUORS, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 6211 Northwest 7<sup>th</sup> Avenue, Miami, Florida 33150.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV

#### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 6211 Northwest 7th Avenue, Miami, Florida 33150 and the initial registered agent of the Corporation at that address shall be Juanita D. Moore.

H00000026103

OVISION OF CORPORATION

H00000026103

#### ARTICLE V

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

JUANITA D. MOORE 6211 N.W. 7<sup>th</sup> Avenue Miami, Florida 33150

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this \to day of May 2000.

JUANITA D. MOORE
Incorporator

#### ARTICLE VI

#### **OFFICERS**

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

H000000025103

is:

# H00000026103

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

JUANITA D. MOORE

SECRETARY OF STATE DIVISION OF CORPORATIONS

**H00**00000026103