

P000000 54793

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003279940-5  
-06/07/00-01055-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. Conch Republic Liquors, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 6/7 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	

RECEIVED  
00 JUN -7 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE FILINGS  
TALLAHASSEE, FLORIDA  
FILED  
00 JUN -7 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 07 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**CONCH REPUBLIC LIQUORS, INC.**

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

**ARTICLE I**

The name of the corporation is CONCH REPUBLIC LIQUORS, INC.

**ARTICLE II**

The address of the initial registered offices of the corporation shall be 2308 North Roosevelt Boulevard, Key West, Florida 33040 and the name of the initial registered agent for the corporation shall be Lori D. Salter, a resident of the State of Florida.

**ARTICLE III**

The mailing address of the corporation is 2308 North Roosevelt Boulevard, Key West, Florida 33040 and the principal office address of the corporation is 2308 North Roosevelt Boulevard, Key West, FL 33040.

FILED  
00 JUN - 7 PM 12: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV**

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

#### **ARTICLE V**

The total number of shares which this corporation is authorized to issue is 1000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

#### **ARTICLE VI**

The initial Board of Directors of the corporation shall consist of two (2) people, and the names and addresses of the individuals who are to serve as the directors of the corporation are as follows:

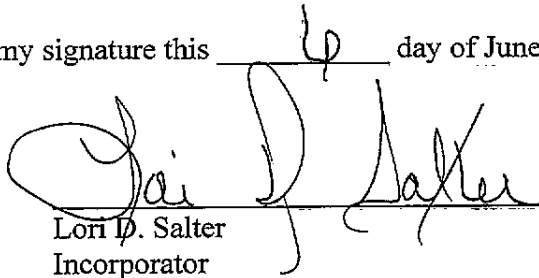
Lewis F. Salter, Jr.  
2504 Seidenberg Avenue  
Key West, Florida 33040

Lori D. Salter  
2504 Seidenberg Avenue  
Key West, Florida 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 6<sup>th</sup> day of June, 2000.

  
Lori D. Salter  
Incorporator

STATE OF FLORIDA:  
COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify  
that Lori D. Salter, who is personally known to me or who produced  
\_\_\_\_\_, as identification, and whose name is signed to the  
foregoing Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 6<sup>th</sup> day of June, 2000.

  
Printed Name of Notary

  
NOTARY PUBLIC

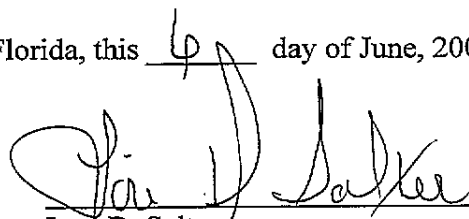
My Commission Expires:



**CONSENT OF REGISTERED AGENT**

I hereby certify that I, Lewis F. Salter, Jr., the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 2308 North Roosevelt Boulevard, Key West, FL 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 6 day of June, 2000.



Lori D. Salter  
Registered Agent

00 JUN - 7 12 12:56  
RECEIVED  
CLERK OF DISTRICT  
CLERK OF DISTRICT  
CLERK OF DISTRICT