Division of Corporations

# Page 1 of 1 00065165

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : JOE REILLY & ASSOCIATES INC.

Account Number : I20000000111 Phone : (321)952-8385 Fax Number : (321)953-6545

## FLORIDA PROFIT CORPORATION OR P.A.

Vernon Liquor Enterprises, Inc

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        |         |
| Page Count            | (03)    |
| Estimated Charge      | \$78.75 |

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## Audit # (H00000035597 4)

## **ARTICLES OF INCORPORATION**

Of

Vernon Liquor Enterprises, Inc

**ARTICLE I - Vernon Liquor Enterprises, Inc** 

The name of this Corporation is Vernon Liquor Enterprises, Inc.

**ARTICLE II - DURATION** 

The Corporation shall have a perpetual existence.

## **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of share which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principle office of this Corporation shall be 2006 Vernon Place Melbourne, FI 32901. The initial registered office of this corporation shall be 2006 Vernon Place Melbourne, FI 32901. The initial registered agent of this Corporation as such office shall be Peter Bakolia who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Audit # (1100000035503 4)

## Audit # (H00000035597 4)

NAME

**ADDRESS** 

Peter Bakolia

2006 Vernon Place Melbourne, Fl 32901

### ARTICLE VII - INCORPORATOR

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

NAME

**ADDRESS** 

Peter Bakolia

2006 Vernon Place Melbourne, Fly 32901

Peter Bakolia

State of Florida County of Joseph F. Reilly Commission # 60 870372 Expires Oct. 29, 2003 Bonded Thru Atlantic Bonding Co., Inc.

The foregoing Articles of Incorporation of Vernon Liquor Enterprises, Inc were acknowledged before me this <u>on</u> 2000 by Peter Bakolia

Notary Public

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Vernon Liquor Enterprises, Inc at the place designated in the Articles of Incorporation I, Peter Bakolia agree to act in this capacity, and agree to comply with the provisions of Section 48.3091 relative to keeping open such office.

Peter Bakolia

SECRETARY OF SIAN

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