

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6527
Tallahassee, FL 32314

SUBJECT: FLORIDA SPIRITS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JOSEPH K. LEBEGERN
Name (Printed or typed)

4 OFFICE PARK DRIVE, STE. 230
Address

PALM COAST, FL. 32137
City, State & Zip

904-445-3858
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 JUL 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****\$87.50 ****\$87.50

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA SPIRITS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13 VIA ROMA
PALM COAST, FL. 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL LIQUOR STORE

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of no-par value stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT E. DEAK DIRECTOR & PRESIDENT
13 VIA ROMA
PALM COAST, FL. 32137

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT E. DEAK
13 VIA ROMA
PALM COAST, FL. 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT E. DEAK
13 VIA ROMA
PALM COAST, FL. #@!#&

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
00 JUL 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA