

P00000/10438

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 NOV 27 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT : **Nicolas Liquors, Inc.**
(Proposed corporate name - must include suffix)

100003475651--9
-11/27/00--01095--007
*****78.50 *****78.50

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

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : **Paul Nicolas**
Name
19016 Bruce B Downs Blvd
Street Address
Tampa Florida 33647
City, State & zip
(813) 632 - 0053
Daytime Phone Number

T. Burch NOV 30 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Nicolas Liquors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***19016 Bruce B Downs Blvd
Tampa Florida 33647***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Paul Nicolas
19016 Bruce B Downs Blvd
Tampa Florida 33647***

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ARTICLE V INCORPORATOR(S)

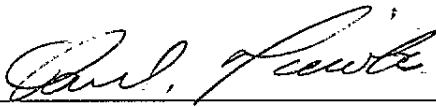
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Paul Nicolas
19016 Bruce B Downs Blvd
Tampa Florida 33647***

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of November 2000



Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : *Nicolas Liquors, Inc.*

2. The name and address of the registered agent and office is :

Paul Nicolas

(Name)

19016 Bruce B Downs Blvd

(P.O.BOX "not" accepted)

Tampa Florida 33647

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul Nicolas
Signature

November 17, 2000

Date