

PO1000026605

Kirankumar A. Patel
343 D S. Suncoast Blvd.
Homosassa, FL 34448

FILED
01 MAR 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 2001

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***122.50 ***78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Tel: 850-488-9000

RE: Articles of Incorporation, City Liquors of Lakeland, Inc.

Dear Sir or Madam:

Please accept the enclosed Articles of Incorporation for the above captioned entity.

A check for \$122.50 payable to the Department of State is enclosed, representing fees for incorporation and certified copy.

Perchance you have any questions or require additional information, please contact me by telephone using the number below.

Thank you for your prompt attention to this matter.

Respectfully,



Kirankumar A. Patel
Incorporator
352-628-2823

3-14-01

ARTICLES OF INCORPORATION
of
City Liquors of Lakeland, Inc.

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ARTICLE I: NAME

The name of this corporation is City Liquors of Lakeland, Inc.

ARTICLE II: DURATION

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation shall have the authority to issue one-thousand (1,000) shares of single class common stock, with no par value.

ARTICLE V: ADDRESS

The principal place of business of the corporation is:
5365 N. Socrum Rd.
Lakeland, FL 33809

The mailing address of the corporation is:
1631 S.E. Hwy. 19
Crystal River, FL 34429

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Board of Directors will have two members initially, the names and addresses for whom follows:

Kirankumar A. Patel
3430 S. Suncoast Blvd.
Homosassa, FL 34448-2320

Diptiben N. Shukla
Post Office Box 2656
Crystal River, FL 34423-2656

The number of directors may be increased or decreased by amendment of the corporation's bylaws but shall in no case be less than one.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is:

Kirankumar A. Patel
3430 S. Suncoast Blvd.
Homosassa, FL 34448-2320

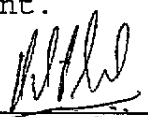
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TALLAHASSEE, FLORIDA

ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is:
Kirankumar A. Patel

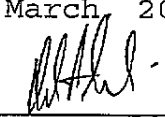
The registered address of this corporation is:
1631 S.E. Hwy. 19
Crystal River, FL 34429

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.



Kirankumar A. Patel, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____th day of March, 2001.



Kirankumar A. Patel, Incorporator

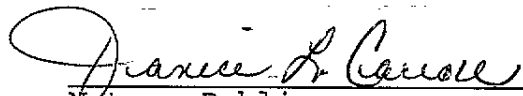
STATE OF FLORIDA
COUNTY OF Citrus

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared one Kirankumar A. Patel known to me and known by me to be the person executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of March, 2001.



Janice L. Carroll
My Commission CC614050
Expires March 30, 2001



Notary Public
State of Florida at Large
My commission expires: