

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301

(850) 681-6528

FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

HOLD

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June 11, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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□ Certified Copy

☐ Certificate of Good Standing

<u>Retrieval</u>	Request	

- □ Photocopy
- □ Certified Copy

-		Articles	Only	
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- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- □ Other

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NEW FILINGS		
X	Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

<u></u>	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement
	1

 AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION *
Foreign
Limited Liability
Reinstatement
Trademark
Other

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# ARTICLES OF INCORPORATION

of

## HIGHWAY PARK LIQUORS, INC.



The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Nationwide Highway Park Liquors, Inc. The address of the principal office of this corporation shall be 101 Main Street, Lake Placid, Florida 33852 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are:

Frank Branch Jr. 101 Main Street Lake Placid, Florida 33852 President/Director

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles on June 11, 2001.

UCC Filing & Search Services, Inc.

Its Agent, Edward Hand

June 11, 2001

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED

## IN ARTICLES OF INCORPORATION

#### HIGHWAY PARK LIQUORS, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By:

Its Agent, Edward Hand

June 11, 2001

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SECRETARY OF STATE
AFTARASSEE, FLORIDA