

# PO1000068479

## TRANSMITTAL LETTER

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

800004464278--5  
-07/09/01--01068--006  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT :

***Paul's Liquors & Tobacco, Inc***

(Proposed corporate name - must include suffix)

FILED  
01 JUL -9 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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



\$78.50

Filing Fee & Certificate



\$122.50

Filing Fee & Certified Copy

FROM :

***Paul Nicolas***

Name

***14919 Bruce B Downs Blvd***

Street Address

***Tampa Florida 33647***

City, State & zip

***(813) 632 - 0053***

Daytime Phone Number

T. Burch

JUL 12 2001

**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 :

*Paul's Liquors & Tobacco, Inc*

## ARTICLE II PRINCIPAL OFFICE

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

*14919 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  
14919 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 theses Articles of Incorporation is (are) :

***Paul Nicolas  
14919 Bruce B Downs Blvd  
Tampa Florida 33647***

***President***

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

2nd day of July 2001



Signature

Signature

Signature

Signature

**Articles of Incorporations**

# 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 : *Paul's Liquors & Tobacco, Inc*

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

*Paul Nicolas*

(Name)

*14919 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

July 2, 2001

Date