

P01000086639

TRANSMITTAL LETTER

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

FILED
01 AUG 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RYAN'S LIQUOR INC
(Proposed corporate name - must include suffix)

700004564337--9
-08/30/01--01064--004
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MIKE HARFOUCH
Name (printed or typed)

5014 GUN HWY
Address

TAMPA FL 33624
City, State & Zip

813-960-1331
Daytime Telephone number

J. BRYAN SEP - 4 2001

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:

RYAN'S LIQUOR INC

ARTICLE II PRINCIPAL OFFICE

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

5014 GUNN HWY
TAMPA FL 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIKE HARBOUCH
5014 GUNN HWY
TAMPA FL 33624

ARTICLE V INCORPORATOR(S)

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

Mike Harfouch
5014 GUNN HWY
Tampa FL 33624

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

27 day of August, 2001.

Mike Harfouch
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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: RYAN'S LIQUOR INC

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

Mike Haeftuch
(Name)

5014 GUNN HWY
(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa FL 33624
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Mike Haeftuch
(Signature)

8-27-01
(Date)