

Charter Number Only

401000090873

Shepard & Leskar

Requestor's Name

100 S. Pine Island Rd #201

Address

Plantation, Fl. 33324

City

State

ZIP

Phone

(954) 915-8120

200004593272--8

-09/17/01--01017--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

East Shore Berriage Corporation



Empire Toll Free: 1-800-432-3028

RECEIVED

01 SEP 17 AM 9:34

DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk in

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

01 SEP 17 PM 12:30

**ARTICLES OF INCORPORATION  
OF  
EAST SHORE BEVERAGE CORPORATION**

**ARTICLE I - NAME**

The name of the Corporation is East Shore Beverage Corporation.

**ARTICLE II - DURATION**

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and cknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq.  
Shepard & Leskar, P.A.  
100 S. Pine Island Road  
Suite 201  
Plantation, Florida 33324  
(954) 915-8120  
Florida Bar No. 343064

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TALLAHASSEE FLORIDA

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road, Suite 201, Plantation, Florida 33324, and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A..

#### **ARTICLE VII - FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of One (1) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Marc Silverman  
6250 North Andrews Avenue, Suite 104  
Fort Lauderdale, Florida 33309

#### **ARTICLE VIII - CORPORATE ADDRESS**

The initial address of the corporation shall be 6250 North Andrews Avenue, Suite 104, Fort Lauderdale, Florida 33309.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Marc Silverman  
6250 North Andrews Avenue, Suite 104  
Fort Lauderdale, Florida 33309

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 6 day of September, 2001.

  
\_\_\_\_\_  
Marc Silverman, Incorporator

STATE OF FLORIDA :

SS:

COUNTY OF BROWARD :

**BEFORE ME**, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Marc Silverman, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced (PERSONALLY KNOWN) as identification.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal in the State and County aforesaid, this 6<sup>TH</sup> day of SEPTEMBER, 2001.



David W. Leskar  
Commission # CG 870321  
Expires Sep. 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

[Signature]  
Notary Public State of Florida

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for East Shore Beverage Corporation, as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 9/6/01

[Signature], V.P.  
David W. Leskar, V.P. Registered Agent

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, Vice President of Shepard & Leskar, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced (PERSONALLY KNOWN) as identification.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal in the State and County aforesaid, this 6<sup>TH</sup> day of SEPTEMBER, 2001.

[Signature]  
Notary Public State of Florida  
My Commission Expires:



Mirna Vanessa Palao  
My Commission CC914341  
Expires February 28, 2004