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ROBERT J. BERTRAND  
ATTORNEY AT LAW

EFFECTIVE DATE  
01-11-02

FILED  
02 JAN 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
WRITER'S DIRECT DIAL  
(863) 284-2213

E-MAIL ADDRESS  
rbertrand@ghrlaw.com

January 11, 2002

**VIA FEDERAL EXPRESS**

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32314

200004772532--8  
-01/14/02--01034--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Lakeland Beverage, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as LAKE LAND BEVERAGE, INC. Please file the original Articles and return the copy to me, duly certified to show the date of filing. **Please note that existence of this Corporation is to commence on the date of the execution and acknowledgment of the Articles, being January 11, 2002.**

Our search of the Secretary of State's On-Line Records indicate that this name appears to be available for a new Florida corporation.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (863) 284-2213.

Thanking you for your usual cooperation, I am

Yours very truly,

*Robert J. Bertrand*  
Robert J. Bertrand

RJB/mcd  
Enclosures

xc: Robert Schlein, Esquire (w/enc. via FAX 617/367-2315)  
Mr. Rick Alger (w/enc. via FAX 401/333-0033)  
Mr. John Chambers (w/enc. via FAX 686-3649)



ARTICLES OF INCORPORATION

OF

LAKELAND BEVERAGE, INC.

EFFECTIVE DATE  
01-11-02

FILED

02 JAN 14 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LAKELAND BEVERAGE, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 4100 Frontage Road South, Lakeland, Florida 33815 , and the mailing address of this corporation is 4100 Frontage Road South, Lakeland, Florida 33815.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Robert J. Bertrand.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is or are:

Mr. George Haseotes  
519 Mendon Road  
Cumberland, RI 02864

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Bertrand, Esquire  
One Lake Morton Drive  
Lakeland, Florida 33801

## ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of January, 2002

  
\_\_\_\_\_  
ROBERT J. BERTRAND, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 11th day of January, 2002, by Robert J. Bertrand, who is personally known to me and who did not take an oath.



*H. Margaret Dasinger*  
NOTARY PUBLIC, State of  
Florida at Large  
Print name: H. Margaret Dasinger  
My commission expires: June 26, 2002

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

*Robert J. Bertrand*  
Robert J. Bertrand, Registered Agent

DATE: January 11, 2002