

TRANSMITTAL LETTER

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

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*****87.50 *****87.50

SUBJECT: ISLAND COCKTAIL COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: VINCENT J. CERAMI
Name (Printed or typed)
6070 SABAL CROSSING COURT
Address
PORT ORANGE, FLORIDA 32128
City, State & Zip
(386) 254-2734
Daytime Telephone number

02 FEB 11 PM 1:27
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

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

02/14

ARTICLES OF INCORPORATION
OF
ISLAND COCKTAIL COMPANY

The undersigned incorporator and Registered Agent, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME. The name of the Corporation shall be ISLAND COCKTAIL COMPANY,

ARTICLE II. PRINCIPAL OFFICE. The principal place of business and mailing address of the Corporation shall be 420 Sixth Street, Holly Hill, Florida 32117.

ARTICLE III. PURPOSE. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which the corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation necessary or desirable to accomplish said purposes.

ARTICLE IV. SHARES. The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock. Such shares shall be of a single class and shall have no par value.

ARTICLE V. INITIAL OFFICERS/DIRECTORS. The names, addresses and titles of the initial Officers and Directors of the Corporation shall be as follows:

- | | | | |
|----|-------------------|---|----------------------------|
| 1. | VINCENT J. CERAMI | 6070 Sabal Crossing Ct.
Port Orange, FL 32128 | President/
Director |
| 2. | RICK TAYLOR | 4661 Nathaniel Glen Dr.
Cincinnati, Ohio 45248 | Vice-President
Director |

ARTICLE VI. REGISTERED AGENT. The name and address of the Registered Agent of the Corporation is: VINCENT J. CERAMI 6070 Sabal Crossing Court, Port Orange, Florida 32128.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII. INCORPORATOR. The name and adress of the
Incorporator of the Corporation is : VINCENT J. CERAMI
6070 Sabal Crossing Court, Port Orange, Florida 32128.

ARTICLE VIII. DURATION. The duration of the Corporation is
perpetual.

ARTICLE IX. AMENDMENT. The Corporation reserves the right to
amend or repeal any provisions set forth in these Articles Of
Incorporation or any amendment thereto, and any right conferred
upon the Shareholders of the Corporation is also subject hereto.

ARTICLE X. EFFECTIVE DATE. The Effective Date of the Corporation
and the commencement of its corporate existence shall be the
filing date of these Articles Of Incorporation.

ARTICLE XI. INDEMNIFICATION. The Corporation shall indemnify
each Officer and Director of the Corporation to the fullest
extent permitted by law.

Having been named as registered agent to accept service of process
for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity.



VINCENT J. CERAMI
REGISTERED AGENT

1/10/02
DATE



VINCENT J. CERAMI
INCORPORATOR

1/10/02
DATE

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STATE
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FLORIDA