

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO 2000063233

Summelin-Sandbel liquors

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 -06/07/02--01051--024
 *****157.50 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 2002 JUN -7 PM 1:03
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 02 JUN -7 AM 11:45
 DEPARTMENT OF STATE
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Signature _____

Requested by AW 6/7
 Name Date Time

Walk-In _____ Will Pick Up _____

JS 6/9/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 JUN -7 PM 1:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Summerlin-Sanibel Liquors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15880 Summerlin, Suite 114
Fort Myers, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Liquor Store(s)

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares: \$ 1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Scott Peak, President
15880 Summerlin, Suite 114
Fort Myers, FL 33908

Mark Sweetland, V.P., Treas., Sec.
15880 Summerlin, Suite 114
Fort Myers, FL 33908

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Diane E. McGill, P.A.
13611 McGregor Blvd., Suite 3
Fort Myers, FL 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Peak and Mark Sweetland
15880 Summerlin, Suite 114
Fort Myers, FL 33908

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

Signature/Registered Agent

Date

6-5-02

Signature/Incorporator

Date

6-5-02