

P020000.85457

Charter Number Only

8/06/02

FILED
02 AUG - 7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

300006938753-4
-08/07/02--01024--005
*****70.00 *****70.00

K Liquors Inc

RECEIVED
02 AUG - 7 AM 9:17
DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

QB 8/7

ARTICLES OF INCORPORATION

of

K LIQUORS INC.

FILED
02 AUG -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows:

K Liquors Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

- This corporation is to have perpetual existence.

ARTICLES VI. ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

7058 Catlina Isle Dr
Lake Worth, Fl 33467

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) board of directors initially. The number of Director(s) may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Kanti Patel
7058 Catlina Isle Dr
Lake Worth, Fl 33467

ARTICLE VIII. INCORPORATOR

The name(s) and address (es) of the incorporator(s):

Kanti Patel
Kanti Patel
7058 Catlina Isle Dr
Lake Worth, Fl 33467

ARTICLE IX. BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Kanti Patel
7058 Catlina Isle Dr
Lake Worth, Fl 33467

Kanti Patel
Kanti Patel

The registered Office will be located at the address below:

Kanti Patel
7058 Catlina Isle Dr
Lake Worth, Fl 33467

Kanti Patel
Kanti Patel

8-6-02
Date

FILED
02 AUG -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA