

PO 2000103038

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ATTORNEYS AT LAW

BRYAN W. HENRY (1925-1986)

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MELEASE JACKSON

JESSE F. SUBER*

ESTABLISHED 1974

117 SOUTH GADSDEN STREET
TALLAHASSEE, FLORIDA 32301

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*BOARD CERTIFIED CIVIL TRIAL LAWYER

†CERTIFIED MEDIATOR

September 24, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: *Route 77 Liquors, Inc.*
A Florida For Profit Corporation

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee, certified copy and certificate.

Please return the certified copy and certificate to the undersigned. Thank you for your cooperation in this matter.

Sincerely,

100007988421--8

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*****78.75 *****78.75

HENRY, BUCHANAN, HUDSON,
SUBER & CARTER, P.A.


JOHN D. BUCHANAN, JR.
For The Firm

cc: Jim Henry
Beverly Henry

JDB:CB C:\Wp9\Route 77 Liquors, Inc\DOS.wpd

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TALLAHASSEE, FLORIDA
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02 SEP 24 PM 12:33

D. WHITE SEP 24 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: ROUTE 77 LIQUORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4922 Highway 77
Graceville, Florida 32440

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Any lawful business for which corporations may be incorporated under this Act and to engage in the sale of liquors and beer.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 Shares

ARTICLE V - INITIAL DIRECTORS

The names and addresses are:

Beverly Henry	1801 Linden Lane	Tallahassee, Florida 32308
Jim Henry	4922 Highway 77	Graceville, Florida 32440

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TALLAHASSEE, FLORIDA

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ARTICLE VI – REGISTERED AGENT

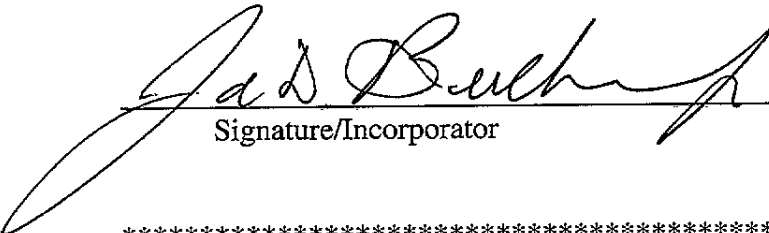
The name and Florida street address of the registered agent is:

John D. Buchanan, Jr.
117 South Gadsden Street
Tallahassee, Florida 32301

ARTICLE VI – INCORPORATOR

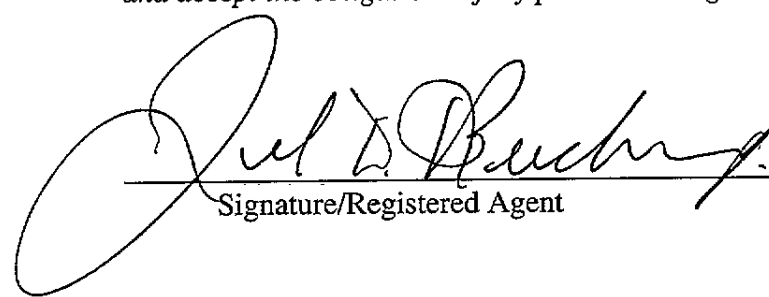
The name and address of the Incorporator is:

John D. Buchanan, Jr.
117 South Gadsden Street
Tallahassee, Florida 32301


Signature/Incorporator

9/24/02
Date

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9/24/02
Date