

P02000112522

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

02 OCT 17 PM 12: 24

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- NEW TAMPA WINE AND SPIRITS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 OCT 17 PM 2:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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D. WHITE OCT 18 2002

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Examiner's Initials

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 17 PM 12: 24

ARTICLES OF INCORPORATION

OF

NEW TAMPA WINE & SPIRITS, INC.

ARTICLE I - NAME

The name of this corporation shall be:

NEW TAMPA WINE & SPIRITS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage a Liquor Store and any other business allowed under the laws of the State of Florida, and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is 1,300 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 South Parsons Avenue, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 22620 Gage Loop #26,
Land O'Lakes, Florida 34639

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of **three (3)** members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME

ADDRESS

DIANA GOOLSBY

**22620 GAGE LOOP #26
LAND O'LAKES, FL 34639**

WILFREDO COLON

**22825 SILLS LOOP
LAND O'LAKES, FL 34639**

MIRIAM COLON

**22620 GAGE LOOP #26
LAND O'LAKES, FL 34639**

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

DIANA GOOLSBY

**22620 GAGE LOOP #26
LAND O'LAKES, FL 34639**

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

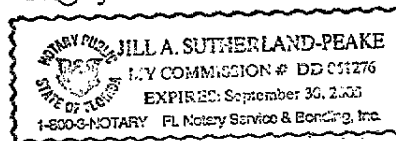

DIANA GOOLSBY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of October,
2002 by **DIANA GOOLSBY**
_____ who is personally known to me, or
☒ who produced FLD-6421-165-77-608-0 as identification

and who did/did not take an oath.


Notary Public



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

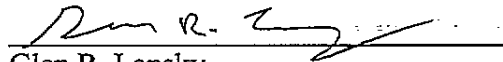
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **NEW TAMPA WINE & SPIRITS, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 137 South Parsons Avenue, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Glen R. Lansky
Lansky & Courtney, P.L.