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(Requestor's Name)

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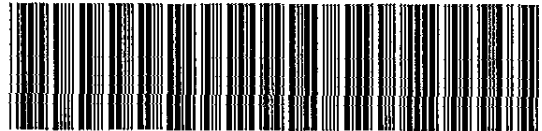
(Business Entity Name)

(Document Number)

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RECEIVED  
02 OCT 30 AM 10:45  
DIVISION OF CORPORATION

FILED  
02 OCT 30 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nl 10/30

## TRANSMITTAL LETTER

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

SUBJECT: LIQUOR LICENSE ASSETS, INC.

(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

Enclosed are 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: HAROLD F. X. PURNELL, ESQ.

Name (Printed or typed)

215 S MONROE STREET, SUITE 420

Address

TALLAHASSEE, FL 32301

City, State & Zip

681-6788

Daytime Telephone number

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DIVISION OF CORPORATIONS

*PLEASE CALL FOR PICK-UP*

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

**ARTICLES OF INCORPORATION  
OF  
LIQUOR LICENSE ASSETS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation is LIQUOR LICENSE ASSETS, INC.

**ARTICLE II**  
**DURATION**

The corporate existence shall commence on the date of filing, and the duration of the corporation shall be perpetual.

**ARTICLE III**  
**ADDRESS**

The principal office of the corporation in the State of Florida shall be located at:

1111 HOLLY HILL ROAD  
DAVENPORT, FLORIDA 33837

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The address of its initial registered office and agent shall be:

BETTY ANN PRIDGEN  
1111 HOLLY HILL ROAD  
DAVENPORT, FLORIDA 33837

**ARTICLE V**

## **PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida. The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

## **ARTICLE VI** **CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue 100 shares, each share having \$1.00 par value. The corporation, in the discretion and upon resolution of the Board of Directors, may at any time and from time to time issue and dispose of any of the authorized and unissued shares of stock of the corporation and may create optional rights to purchase or subscribe for shares of stock of the corporation. Such stock may be issued and disposed of for such kind and amount of consideration and to such persons, friends, and corporations, and such optional rights may be created, at once or other evidence of such rights issued, on such terms, at such prices, and in such manner as may be determined by resolution adopted by the Board of Directors, subject to any provision of law then applicable.

## **ARTICLE VII** **INCORPORATION**

The name and mailing address of the incorporator is as follows:

BETTY ANN PRIDGEN  
1111 HOLLY HILL ROAD  
DAVENPORT, FLORIDA 33837

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but in no event shall be less than one. The name and address of the initial board of directors is:

BETTY ANN PRIDGEN  
1111 HOLLY HILL ROAD  
DAVENPORT, FLORIDA 33837

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT AND BYLAWS**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered, in the manner provided in the bylaws of the corporation, to make, alter, amend and repeal the bylaws of the corporation in any respect not inconsistent with the laws of the State of Florida or with the Articles of Incorporation.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts as may be exercised or done by the corporation, subject, nevertheless, to the provisions of the laws of the State of Florida, these Articles of Incorporation and the bylaws of the corporation.

Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action, the action may be taken with the written consent of the holders of a majority of the stock, or a greater percentage where required by statute; provided that prompt notice must be given to all stockholders of the taking of corporate action without a meeting.

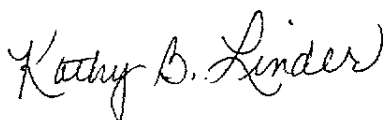
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein granted are subject to these reservations.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

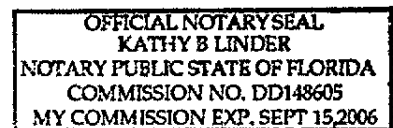
  
BETTY ANN PRIDGEN

**STATE OF FLORIDA  
COUNTY OF POLK**

SWORN TO AND SUBSCRIBED before me this 29 day of October, 2002, by  
BETTY ANN PRIDGEN who has produced FLORIDA DRIVERS LICENSE as identification or who is  
personally known to me, and who did take an oath.

Notary Public 

Typed, Printed or Stamped Name  
My Commission Expires:

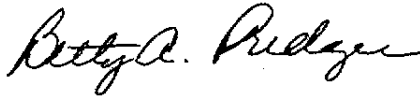


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAME OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LIQUOR LICENSE ASSETS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1111 HOLLY HILL ROAD, DAVENPORT, FLORIDA 33837 and its registered office at 1111 HOLLY HILL ROAD, DAVENPORT, FLORIDA 33837, has named BETTY ANN PRIDGEN as its agent to accept service of process within Florida.

Signature:



BETTY ANN PRIDGEN

Title:

Director/Incorporator

Date:

10/29/02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:



BETTY ANN PRIDGEN

Title:

Resident Agent

Date:

10/29/02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 30 PM 1:06

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