



08/14/03 03:03 PM On 08/14/03 03:03 PM

LEWIS AND BEASLEY

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EFFECTIVE DATE
8-8-03

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To: Division of Corporations
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From: Account Name : ROBERT O. BEASLEY, PA
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Fax Number : (850) 432-9830

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Beach Wines and Liquors, Inc.

Certificate of Status	0
Certified Copy	1
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Handwritten: 8/14/03

ARTICLES OF INCORPORATION
OF
BEACH WINES AND LIQUORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME OF THE CORPORATION AND PRINCIPAL OFFICE

EFFECTIVE DATE
8-8-03

The name of this corporation is Beach Wines and Liquors, Inc., and its principal office is located at 5 Via De Luna, Pensacola Beach, Florida 32561.

ARTICLE II
DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III
PURPOSE

The purpose of this corporation is to offer consumer purchasing and services and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Robert O. Beasley, Esquire of:
Litvak, Beasley, & Wilson, LLP
220 West Garden Street, Ste. 606
Pensacola Florida 32502
(850)432-9818
Florida Bar No.: 0148512

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ARTICLE IV
PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase its pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. The corporation shall be authorized to issue 1000 shares of stock.

ARTICLE V
BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The method of election of the Board of Directors shall be as stated in the Bylaws of the corporation. The names and addresses of the initial directors of this corporation are:

John L. Chisholm, Jr.
210 East Garden Street
P.O. Box 1272
Pensacola, FL 32502

Jerry M. Gilbreath
5th Street Office Building
811 West 5th Street
P.O. Box 1772
Laurel, MS 39441

Robert D. Temple
#3 Southern Place
Laurel, MS 39443

Robert O. Beasley, Esquire of:
Litvak, Beasley, & Wilson, LLP
220 West Garden Street, Ste. 606
Pensacola Florida 32502
(850)432-9818
Florida Bar No.: 0148512

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 210 East Garden Street, Pensacola, Florida 32502, and the name of it's initial registered agent is John L. Chisholm.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is John L. Chisholm, Jr., 210 West Garden Street, Pensacola, FL 32502.

IN WITNESS WHEREOF, the undersigned incorporator John L. Chisholm, Jr. has executed these Articles of Incorporation this 8 day of Aug, 2003.


JOHN L. CHISHOLM

STATE OF FLORIDA
COUNTY OF ESCAMBLA

BEFORE ME the undersigned authority did appear, JOHN L. CHISHOLM, JR., know to me personally or by the following identification _____, and who did state under oath that the foregoing Articles of Incorporation is true and correct, in this 8 day of August, 2003.

ROBERT O. BEASLEY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 2003-14353
EXPIRES 11/1/2006
BONDED THROUGH ASSOCIATION


NOTARY PUBLIC

PRINT NAME ABOVE

COMMISSION EXPIRES:

Robert O. Beasley Esquire of:
Litvak, Beasley, & Wilson, LLP
220 West Garden Street, Ste. 606
Pensacola Florida 32501
850 432-9818
Florida Bar No.: 0148512

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOHN L. CHISHOLM, JR., am familiar with and hereby accept the appointment as Registered Agent for BEACH WINES AND LIQUORS, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 8 day of August, 2003.


JOHN L. CHISHOLM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Robert O. Beasley Esquire of:
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