

PO3000108079

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000288584 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

e & v liquor, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
03 OCT -2 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

403000288584

ARTICLES OF INCORPORATION  
OF  
E & V LIQUOR, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be E & V Liquor, Inc.

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation is organized for any and all legal purposes under Florida Statutes.

ARTICLE III - ADDRESS OF THE CORPORATION

The principal mailing office of the corporation shall be: 3057 N.W. 19th Street, Fort Lauderdale, Florida 33311.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

Prepared by:  
John T. Paxman  
1832 North Dixie Highway  
Lake Worth, Florida 33460  
(561) 547-24240  
FBN 867039

FILED  
03 OCT -2 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

403000288584

**ARTICLE VI - INCORPORATORS**

The incorporators of this corporation and their addresses are as follows: John T. Paxman, Esq., 1832 North Dixie Highway, Lake Worth, Florida 33460.

**ARTICLE VII - DIRECTORS**

The initial board of directors shall consist of the following individuals: Eva Mae Fleming, 2171-C N.W. 22nd Street, Fort Lauderdale, Florida 33311.

**ARTICLE VIII - DATE OF EXISTENCE**

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This October 1, 2003.

By   
John T. Paxman  
Incorporator

TOTAL P.04

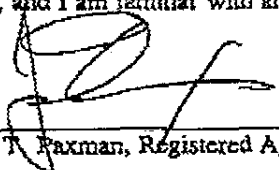
H03000288584

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: E & V Liquor, Inc..
2. The name and address of the registered agent and office is: John T. Paxman, 1832 North Dixie Highway, Lake Worth, Florida 33460.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

  
John T. Paxman, Registered Agent

Date: October 1, 2003

FILED

03 OCT -2 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H0300028854