

PO4000067971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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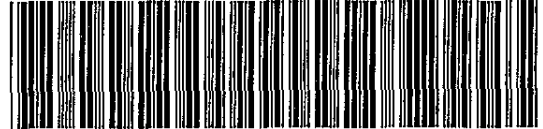
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 APR 22 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TS04/26/04

**TAYLOR SMITH  
1441 SW 19<sup>TH</sup> STREET  
BOCA RATON, FLORIDA 33486**

**APRIL 21, 2004**

Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: PALMETTO PARK LIQUORS, INC.

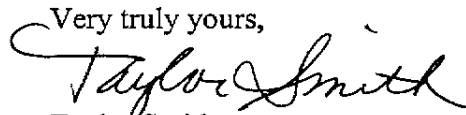
Dear Sir or Madam:

Enclosed are two (2) original copies of the Articles of Incorporation for the above-referenced entity. Also, enclosed is a check in the amount of \$70.00 representing the necessary fees to file same as follows:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00

Please return a stamped filed copy of the Articles of Incorporation, once filed, in the enclosed self-addressed, prepaid Federal Express envelope provided for that purpose.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,  
  
Taylor Smith

Enclosures

ARTICLES OF INCORPORATION

OF

PALMETTO PARK LIQUORS, INC.

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

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04 APR 22 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is PALMETTO PARK LIQUORS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

1305 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33486

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TAYLOR SMITH  
1305 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33486

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



TAYLOR SMITH  
Registered Agent

Dated: \_\_\_\_\_

4/21/04

**ARTICLE V**

**PURPOSE**

The Corporation may engage in any retail/liquor sales activities permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

TAYLOR SMITH  
1305 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33486

**ARTICLE VII**

**DIRECTORS**

The names and addresses of the initial Directors are:

TAYLOR SMITH  
1441 SW 19<sup>TH</sup> STREET  
BOCA RATON, FLORIDA 33486

KEVIN VAN MIDDLESWORTH  
5139 DEERHURST CRESCENT CIRCLE  
BOCA RATON, FLORIDA 33486

**ARTICLE VIII**

**DURATION**

This corporation shall have a perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 21 day of April, 2004.



TAYLOR SMITH  
Incorporator

Dated: 4/21/04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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