

**Electronic Articles of Incorporation  
For**

P04000086443  
FILED  
June 02, 2004  
Sec. Of State  
jshivers

BOOZE BROTHERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BOOZE BROTHERS INC

**Article II**

The principal place of business address:

259 BAYWINDS DRIVE  
DESTIN, FL. US 32541

The mailing address of the corporation is:

259 BAYWINDS DRIVE  
DESTIN, FL. US 32541

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

DANA C MATTHEWS  
4475 LEGENDARY DRIVE  
BOX 40  
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANA C. MATTHEWS

### **Article VI**

The name and address of the incorporator is:

DANA MATTHEWS  
4475 LEGENDARY DRIVE  
BOX 40  
DESTIN, FL 32541

Incorporator Signature: DANA C. MATTHEWS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JUSTIN C KNOWLES  
259 BAY WINDS DRIVE  
DESTIN, FL. 32541 US

Title: VP  
CHRISTOPHER L WOOREN  
206 GRACIE LANE  
NICEVILLE, FL. 32578 US

Title: T  
MATTHEW D STEWART  
306 PRIMROSE CIRCLE  
DESTIN, FL. 32541 US

Title: D  
WILLIAM A HUDSON  
128 SCOTTSDALE COURT  
MARYESTHER, FL. 32548

### **Article VIII**

The effective date for this corporation shall be:

06/02/2004