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Florida Department of State  
Division of Corporations  
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STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**frankle lounge & liquor store, inc.**

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ARTICLES OF INCORPORATION  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

FRANKIE LOUNGE & LIQUOR STORE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: FRANKIE LOUNGE & LIQUOR STORE, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 1236 SE 4<sup>TH</sup> AVENUE, FT. LAUDERDALE, FL 33316.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LAW OFFICES OF PERRY E. THURSTON, JR., P.A., 1236 SE 4<sup>TH</sup> AVENUE, FT. LAUDERDALE, FL 33316.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

FRANCES MERRICKS

1236 SE 4<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33316

### **VICE-PRES**

EARL MERRICKS, JR.

1236 SE 4<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33316

### **SECRETARY**

FLOYD THURSTON

1236 SE 4<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33316

### **CEO**

PERRY THURSTON, JR.

1236 SE 4<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33316

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 1<sup>ST</sup> of DECEMBER, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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

CLERK OF STATE  
 TALLAHASSEE, FLORIDA

Frankie Lounge & Liquor Store, Inc.  
 (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 \_\_\_\_\_  
 REGISTERED AGENT

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