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TALLAHASSEE, FLORIDA

W04-45028

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12-7-04

Requestor's Name

Address

City

State

ZIP

Phone

BR

CORPORATION(S) NAME

HOLLYWOOD LIQUORS PEMBROKE  
ROAD, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 9, 2004

EMPIRE -

SUBJECT: HOLLYWOOD LIQUOR & CHECK CASHING  
Ref. Number: W04000045028

We have received your document for HOLLYWOOD LIQUOR & CHECK CASHING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 504A00068895

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09 DEC 13 PM 1:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

Hollywood Liquors Pembroke Road, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hollywood Liquors Pembroke Road, INC.

## ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE hundred shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>TODD Shumway</u>		
ADDRESS	<u>10062 Crosswind Road</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33498</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TODD Shumway</u>		
ADDRESS	<u>10062 Crosswind Road</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33498</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

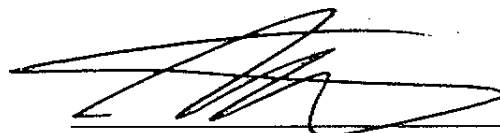
NAME	<u>TODD Shumway</u>		
ADDRESS	<u>10062 Crosswind Road</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33498</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>TODD Shumway</u>		
ADDRESS	<u>10062 Crosswind Road</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33498</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6<sup>th</sup> day of December, 2004.



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

04 DEC 13 PM 2:08

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

Hollywood Liquors Pembroke Road, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10062 Crosswind Road  
Boca Raton FL 33498  
has named Todd Shumway  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.



(registered agent)