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SECRETARY OF STATE
ATTENTION: FILING

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kingdom Liquor and Fine Wine INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leigh D. Gerhardt
Name (Printed or typed)

13039 Peregrin Circle
Address

Bradenton, Florida 34212
City, State & Zip

941-744-1953
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kingdom Liquor and Fine Wine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13039 Peregrin Circle
Bradenton, FL 34212

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of liquor, beer and fine wines.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lergh D. Gerhardt - President
Mark A. Abrams - Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lergh D. Gerhardt
13039 Peregrin Circle
Bradenton, FL 34212

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lergh D. Gerhardt
13039 Peregrin Circle
Bradenton, FL 34212

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lergh D. Gerhardt

Signature/Registered Agent

12/29/04

Date

Lergh D. Gerhardt

Signature/Incorporator

12/29/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA