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### Lorenzo Ramunno, ESQ

ATTORNEY & COUNSELOR AT LAW

Loren Ramunno, Esq. Member Bar N.Y. & FLA. Shops of Jasmine #200 6158 S. W. Hwy. 200 P.O. Box 771313 OCALA, FI. 34477-1313 (352) 854-5570 (352) 854-9267 Fax

February 3, 2005

Department of State Division of Corporation Filings 409 E. Gaines Street Tallahassee, Fl. 32399

Department of State Division of Corporation Filings P.O. Box 6327 Tallahassee, Fl. 32314

RE: Dooley's Spirits, Inc.

Dear Sir;

Enclosed herein is an original and two copies of the articles of incorporation of the above named corporation.

Also enclosed is our filing fee of \$87.50 to include copy of certification.

Kindly return the stamped copy as evidence of filing to the Corporation to this office.

Thank You.

Sincerely

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## OF DOOLEY'S SPIRITS, INC.

#### **ARTICLE I. NAME**

The name of this corporation shall be DOOLEY'S SPIRITS, INC.

#### **ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

#### **ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of General Business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 300 no par value par value shares of common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### **ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any

further restrictions. On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be TWO. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than two.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

ROBERT WALLA

**BARBARA WALLA** 

8711 W Hwy 40

8711 W. Hwy 40

Ocala, Fl. 34482

Ocala, Fl. 34482

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 8711 W Hwy 40, Ocala, Fl. 34482

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Robert Walla

#### **ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: ROBERT WALLA, 8711 W Hwy 40, Ocala, Fl. 34482

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.	
Robert Walle	7) 7) (1)
Robert Walla - Incorporator	,
State Of Florida County Of Marion	
On February 3, 2005, Robert Walla, designated above as the individual who shall serve a the incorporator, who is personally known to me, or produced a driver's license as identification personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of DOOLEY'S SPIRITS INC.	n, er
Notary Public  ***********************************	of
Robert Walla - Registered Agent	
State Of Florida County Of Marion	
On February 3, 2005, Robert Walla, designated above as the individual who shall serve a the corporation's initial registered agent, who is personally known to me, or produced a driver license as identification,	's of

Notary Public State of Florida