

P05000158240

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2005 NOV 30 PM 3:13
TALLAHASSEE, FLORIDA

12/2/05

TRANSMITTAL LETTER

2005 NOV 30 PM 3:13

TALLAHASSEE FLORIDA

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

SUBJECT: Jim Beam's Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James E. Weeks
Name (Printed or typed)

3482 Tyreingham Dr
Address

West Palm Beach FL 33406
City, State & Zip

561-436-4115
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

JIM BEAM'S INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is Jim Beam's Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of this corporation is to organize under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number shares of stock that this corporation is authorized to have outstanding at any time is five thousand (5000) shares of common stock, and each share having the par value of One dollar (\$1.00).

ARTICLE V - ADDRESS

The mailing address of the corporation is 3482 Tyringham Drive, West Palm Beach, FL 33406. The registered office address is 3482 Tyringham Drive, West Palm Beach, FL 33406. The registered agent of the corporation is James E. Weeks.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially, whose name and street address are as follows:

NAME

ADDRESS

James E. Weeks

**3482 Tyringham Drive
West Palm Beach, FL**

33406

The number of directors may be changed according to the bylaws of this corporation.

ARTICLE VII – SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

NAME

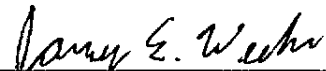
ADDRESS

James E. Weeks

**3482 Tyringham Drive
West Palm Beach, FL**

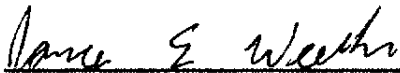
33406

IN WITNESS WHEREOF, The undersigned subscriber has executed the foregoing articles of Incorporation the 28th day of November 2005.



James E. Weeks

Acceptance of Duties as Registered Agent



James E. Weeks

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TALLAHASSEE FLORIDA