

**Division of Corporations** Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000117129 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

checkers liquors xxv, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

B. McKnight APR 2.8 2696

1 of 1

P.01/03

EMPIRE CORP.

UPR-27-2006 16:15

4/27/2006 3:48 PN





# ARTICLES OF INCORPORATION OF CHECKERS LIQUORS XXV, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

## ARTICLE ONE

The name of the corporation is Chackers Liquors XXV, Inc.

# ARTICLE TWO

Corporate existence is perponual.

### ARTICLE THREE

The purpose of the corporation is to engage in any activities or husiness permitted under the laws of the United States and the State of Florida.

### ARTICLE FOUR

The corporation shall have the surhority to issue 500 shares, all in one class, \$1.00 per value.

#### ARTICLE FIVE

The address of its initial registered office in 1320 S. Dixle Highway, Suite 1045, Coral Gables, FL 33146 and the name of its initial registered agent is Alan K. Marcus, Esquire. The initial Registered Agent who by his signature below accepts this appointment of Registered Agent for service of process on this cosporation.

As Registered Agent

The principal office and mailing office of the corporation shall be Q.O. Box 440603 Missis, PL 33144

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors are ONE

(1), whose name and address is:

SILVIA G. MUNDER P.O.Box 440603 MIAMI, FL 33144

10(0000/17/29 10(0000/17/29 10(0000/17/29)

P. 02/03

988-27-2886 16:15

### ARTICLE SEVEN

The name and address of the incorporator is P.O.BOX 440603 SKUIA B. MUNDER

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have precuptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

Dated this 24 day of April, 2006.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Alan K. Marcus who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have bereunto set my hand and official seal, at Miami, Dade County, Florida, this Z Miday of April 2006.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

