

706000073394

Florida Department of State
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.

(((H06000143150 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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
06 MAY 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PREMIUM WINE & LIQUOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 5/26

H06000143150 3

**ARTICLES OF INCORPORATION
OF
PREMIUM WINE & LIQUOR, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is Premium Wine & Liquor, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 11435-F.W. Palmetto Park Road, Boca Raton, Florida 33428.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 11435-F W. Palmetto Park Road, Boca Raton, Florida 33428.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of \$1.00 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

H06000143150 3

FILED
06 MAY 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000143150 3

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11435-F W. Palmetto Park Road, Boca Raton, Florida 33428, and the name of the initial registered agent of this Corporation at that address is Michael Comeau.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Michael Comeau, 11435-F W. Palmetto Park Road, Boca Raton, Florida 33428.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation on May 24, 2006.


Michael Comeau, Incorporator

H06000143150 3

FILE No.815 05/25 '06 07:58 ID:CSC TALLAHASSEE
05-24-2006 14:14 FROM-Jonathan Shepard

FAX:850 558 1575

PAGE 4/ 4

T-706 P.004/004 F-879

H06000143150 3

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
PREMIUM WINE & LIQUOR, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Premium Wine & Liquor, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Michael Comeau, located at 11435-F W. Palmetto Park Road, Boca Raton, Florida 33428, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Michael Comeau

FILED
06 MAY 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/30/03-arc,inc

H06000143150 3