

# **Electronic Articles of Incorporation For**

SHORE SPIRITS, INC.

P06000095929  
FILED  
July 20, 2006  
Sec. Of State  
dwhite

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

SHORE SPIRITS, INC.

## **Article II**

The principal place of business address:

7550 PRESERVATION DRIVE  
SARASOTA, FL. US 34241

The mailing address of the corporation is:

7550 PRESERVATION DRIVE  
SARASOTA, FL. US 34241

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.  
802 11TH STREET WEST  
BRADENTON, FL. 34205

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN D. FLEECE, VICE PRESIDENT

## **Article VI**

The name and address of the incorporator is:

AARON J. TRACY  
802 11TH STREET WEST

BRADENTON, FL 34205-7734

Incorporator Signature: AARON J. TRACY, ESQ.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
SUSAN GILL  
7550 PRESERVATION DRIVE  
SARASOTA, FL. 34241 US

Title: D  
THEODORE GILL  
7550 PRESERVATION DRIVE  
SARASOTA, FL. 34241 US