

PD7000053586

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.

(((H07000121530 3)))



H070001215303ABCT

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

ULTIMATE BEVERAGE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -3 AM 11:12

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight MAY 04 2007



May 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ULTIMATE BEVERAGE, CORP.
REF: W07000021336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H07000121530
Letter Number: 407A00030949

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000121530)))

ARTICLES OF INCORPORATION
QE

ULTIMATE BEVERAGE, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE BEVERAGE, CORP.

The principal place of business of this corporation shall be:

722 109 AVE NORTH
NAPLES, FL 34108

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
200 SHARES OF COMMON STOCK AT PAR VALUE OF \$100.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

APPROVED
AND
FILED

07 MAY -3 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000121530)))

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JORGE IGLESIAS MEDAL PRESIDENT 722 109 AVE NORTH
NAPLES, FL 34108

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

JORGE IGLESIAS MEDAL 722 109 AVE NORTH
NAPLES, FL 34108

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28TH DAY of APRIL of 2007

Signature(s) of Incorporator(s)

Jlg/rias

(((H07000121530)))

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:
ULTIMATE BEVERAGE, CORP.

2. The name and address of the registered agent and office is:
WILLIAM VENTURA

1046 NW 32TH CT
MIAMI, FL 33125

(CITY / STATE / ZIP)

SIGNATURE 

TITLE
DATE

04-28-2007

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 OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE

04-28-2007

APPROVED
AND
FILED

07 MAY - 3 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA