# P07000108588

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:



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# **COVER LETTER**

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

SUBJECT:	PACIFIC RIM BEVERAGE CORPORATION			
	(PROPOSED CORPORATION OF the article (1) copy of the a			
\$70.00	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO		
FROM:	Name (	(Printed or typed)		
	155 REVERE DRIVE, SUITE 10  Address			
	NORTHBROOK, IL 60062 City, State & Zip			
,	847-291-4161			
	Daytime Telephone number			

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### NAME ARTICLE I

The name of the corporation shall be:

# PACIFIC RIM BEVERAGE CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1800 SECOND ST., SUITE 758 SARASOTA, FL 34236

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN THE STATE OF FLORIDA

#### ARTICLE IV SHARES

The number of shares of stock is:

100,000,000

## INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: DR. HARVEY ALTHOLTZ 1800 SECOND ST., SUITE 758 SARASOTA, FL 34236

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: DR. HARVEY ALTHOLTZ 1800 SECOND ST., SUITE 758 SARASOTA, FL 34236

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent 9/28/2007

Character Office 9/28/2007

Signature/Incorporator Date

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