# **Electronic Articles of Incorporation For**

P07000118727 FILED October 30, 2007 Sec. Of State jshivers

POP'S LIQUOR STORE, INC.

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: POP'S LIQUOR STORE, INC.

# **Article II**

The principal place of business address:

1550 NORTH FEDERAL HWY. BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

P.O. BOX 6961 DELRAY BEACH, FL. US 33445

#### **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: 100

# Article V

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

SHARESE L GILLARD 4602 HIGHGATE DRIVE DELRAY BEACH, FL. 33445 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHARESE L. GILLARD

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# **Article VI**

The name and address of the incorporator is:

SHARESE L. GILLARD 4602 HIGHGATE DRIVE

DELRAY BEACH, FL 33445

Incorporator Signature: SHARESE L. GILLARD

#### **Article VII**

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

Title: P SHARESE L GILLARD 4602 HIGHGATE DRIVE DELRAY BEACH, FL. 33445 US

Title: VP LENNIS L GILLARD 4602 HIGHGATE DRIVE DELRAY BEACH, FL. 33445 US

#### **Article VIII**

The effective date for this corporation shall be:

10/23/2007