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2008 JUL 23 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 23 2008

THE LAW OFFICES OF
LYNN W. MARTIN
ATTORNEY AND COUNSELOR AT LAW

LYNN W. MARTIN, ESQUIRE
Admitted in Florida and Georgia
attorneylmartin@aol.com

Traffic Tickets
Criminal Law
Personal Injury Law
Family Law

June 23, 2008

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **BEV-MAR ENTERPRISES, INC.**

To Whom It May Concern:

Please find enclosed a check made payable to the Florida Department of State in the amount of Seventy eight dollars and seventy-five cents (\$78.75). Please file the enclosed Articles of Incorporation with your office, and please return a certified copy of same and any other correspondence to the mailing address listed below:

Lynn W. Martin, Esquire
Law Offices of Lynn W. Martin
400 East Monroe Street
Jacksonville, FL 32202

If you have any questions or for any further information concerning this matter, please contact:

Lynn W. Martin, at (904) 355-6644

Sincerely,



Lynn W. Martin, Esquire
R.A. for Bev-Mar Enterprises, Inc.

Enc./



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2008

LYNN W. MARTIN ESQ
LAW OFFICES OF LYNN W. MARTIN
400 EAST MONROE STREET
JACKSONVILLE, FL 32202

SUBJECT: BEV-MAR ENTERPRISES, INC.
Ref. Number: W08000031924

We have received your document for BEV-MAR ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 608A00039690

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ARTICLES OF INCORPORATION

OF

**BEV-LYN ENTERPRISES, INC.
(a Florida corporation)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under Chapter 607, Florida Statutes, under the Laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be BEV-LYN ENTERPRISES, Inc.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation is any and all activities or business permitted under the laws of the United States and the State of Florida, including:

- (1) To sue and be sued, complain, and defend its corporate name;
- (2) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner producing it;
- (3) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real and personal property or any legal or equitable interest in property wherever located;
- (4) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;

(5) To lend money to, and use its credit to assist, its officers and employees in accordance with §607.0833;

(6) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with share or other interests in, or obligations of, any other entity;

(7) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchisees, and income and make contracts of guaranty and surety ship which are necessary or convenient to the conduct, promotions, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and surety ship shall be deemed to be necessary or convenient to the conduct, promotions, or attainment of the business of the contracting corporation, and make other contracts of guaranty and surety ship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;

(8) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;

(9) To conduct its business, locate offices, and exercise the powers granted by this act within or without this state;

(10) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit;

(11) To make and amend bylaws, not inconsistent with its articles of incorporation of with the laws of this state, for managing the business and regulating the affairs of the corporation;

(12) To make donations for the public welfare or for charitable, scientific, or educational purposes;

(13) To transact any lawful business that will aid governmental policy;

(14) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;

(15) To pay pensions and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries;

(16) To provide insurance for its benefits on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and

(17) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

1000 shares of common stock at One Dollar

(\$1.00) par value, with pre-emptive rights.

A. Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, included but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Pre-emptive rights shall apply to the re-issuance of all redeemed or to otherwise acquire shares, including the re-issuance of treasury shares.

B. This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

C. No issue of stock of the corporation shall take place unless the prices at which the stock is to be issued shall be unanimously approved by the shareholders of each affected class.

D. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

E. Sub-Chapter S - The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is 400 East Monroe Street, Jacksonville, FL 32202. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have not less than four (4) directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and street address of the four members of the first Board of Directors are:

Vincent P. Pannozzo
President
1747 Eagle Watch Drive
Orange Park, FL 32003

Lynn W. Martin
Treasurer/Secretary
400 East Monroe Street
Jacksonville, Florida 32202

Kerry Martin
Vice President
P.O. Box 8370
Fleming Island, FL 32006-8370

**ARTICLE VIII
SUBSCRIBERS**

The number of shares of stock which the incorporators agree to take and the value of the consideration therefore are:

Vincent Pannozzo	510 shares at the value of \$510
Lynn Martin	245 shares at the value of \$245
Kerry Martin	245 shares at the value of \$245


**ARTICLE IX
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE X
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be Lynn W. Martin, 400 East Monroe Street, Jacksonville, Florida 32202 and the registered agent shall be Lynn W. Martin, Esquire.

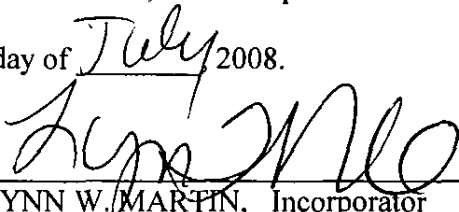
Pursuant to Florida Statutes, Section 607.0501 and 607.0502, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Lynn W. Martin, Esquire
Registered Agent

**ARTICLE XI
AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, LYNN W. MARTIN, the incorporator named above, have hereunto set their hands and seals this 21 day of July, 2008.



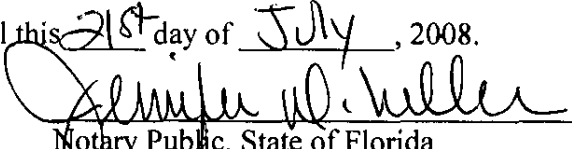
LYNN W. MARTIN, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, LYNN W. MARTIN, known to me and well known to me to be the individual described in the foregoing, and who acknowledged before me that he is the person described in the foregoing Articles of Incorporation and he has subscribed to those Articles of Incorporation.

Witness my hand and official seal this 21st day of July, 2008.



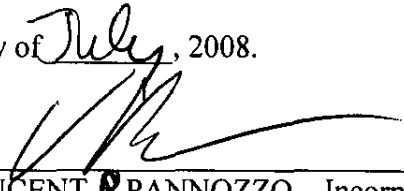
Notary Public, State of Florida

My Commission Expires: 7-22-2011

JENNIFER D. WILLIAMS
Notary Public, State of Florida
My comm. exp. July 22, 2011
Comm. No. DD 697423

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, VINCENT A. PANNOZZO, the incorporator named above, have hereunto set their hands and seals this 21 day of July, 2008.



VINCENT A. PANNOZZO, Incorporator

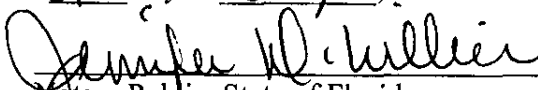
STATE OF FLORIDA

DUVAL COUNTY

Before me, the undersigned authority, personally appeared, VINCENT A. PANNOZZO, known to me and well known to me to be the individual described in the foregoing, and who acknowledged before me that he is the person described in the foregoing Articles of Incorporation and he has subscribed to those Articles of Incorporation.

Witness my hand and official seal this 21st day of July, 2008.

JENNIFER D. WILLIAMS
Notary Public, State of Florida
My comm. exp. July 22, 2011
Comm. No. DD 697423



Notary Public, State of Florida
My Commission Expires: 7-22-2011

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, KERRY N. MARTIN, the incorporator named above, have hereunto set their hands and seals this 21 day of July, 2008.

Kerry N. Martin
KERRY N. MARTIN, Incorporator

STATE OF FLORIDA

DUVAL COUNTY

Before me, the undersigned authority, personally appeared, KERRY N. MARTIN, known to me and well known to me to be the individual described in the foregoing, and who acknowledged before me that he is the person described in the foregoing Articles of Incorporation and he has subscribed to those Articles of Incorporation.

Witness my hand and official seal this 21st day of July, 2008.

JENNIFER D. WILLIAMS
Notary Public, State of Florida
My comm. exp. July 22, 2011
Comm. No. DD 697423

Jennifer D. Williams
Notary Public, State of Florida
My Commission Expires: 7-22-2011

**CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

That BEV-LYN ENTERPRISES, INC., is organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Jacksonville, County of Duval, State of Florida, and has named Lynn W. Martin, Esquire located at 400 East Monroe Street, City of Jacksonville, County of Duval, State of Florida 32202 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



LYNN W. MARTIN, ESQUIRE
Registered Agent