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SECRETARY OF STATE

NOV 18 2008 D.A. WHITE

COVER LETTER

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

SUBJECT: Kat Liqu	or Inc. (PROPOSED CORPOR	ATE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	i a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: <u>Ka</u>	therine A. Kennison	e (Printed or typed)	
	3481 Gulf Breeze Parkway	Address	
	Gulf Breeze, FL 32563	y, State & Zip	
	(850) 916-2202 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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Kat Liquor Inc.

2001 NOV 17 A H: 56

SECRETARY OF STATE TALLAHÁSSÉE FLÓRIÐA

PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9151 Quail Roost Drive Navarre, FL 32566

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Retail Sales of Liquor, Wine, Cigarettes, and Soda

ARTICLE IV SHARES

The number of shares of stock is:

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Katherine A. Kennison 9151 Quail Roost Drive Navarre, FL 32566 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Katherine A. Kennison

9151 Quail Roost Drive Navarre, FL 32566

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: Katherine A. Kennison 9151 Quail Roost Drive Navarre, FL 32566

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, Katherine A. Kennison

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Signature/Incorporator, Katherine A. Kennison

Nov 13, 2008 Date