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#### **COVER LETTER**

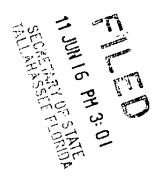
Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Sligo Beveryes	T~C, ATE NAME – <u>MUST INCLUDE SUFFIX</u> )		
(PROPOSED CORPORA	ATE NAME – <u>MUST ÎNCLŪDĒ SUFFIX</u> )		
Enclosed are an original and one (1) copy of the art	icles of incorporation and a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee & Certified Copy & Certificate of Status		
	ADDITIONAL COPY REQUIRED		
FROM: Kevin A. Smith  Name (Printed or typed)  4687 Four Later D-			
Melbourne FC City,	·		
(321) 576 Daytime T			
E-mail address: (to be use	ed for future annual report notification)		

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

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Kevin A. Smith 4687 Four Lakes Dr. Melbourne, FL 32940



To Whom It May Concern:

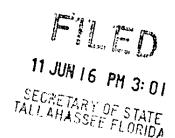
I am the sole officer of Sligo Beverages, LLC. I wish to start a new S-Corp. under the name of Sligo Beverages, inc. I will also be the sole officer of this Corp. The new Corporation will have the same address, 4687 Four Lakes Dr. Melbourne, Fl 32940. If there are any questions or problems, please contact me at (321) 576-4112.

Sincerely,

Kevin A. Smith

Ken A Sill

## ARTICLES OF INCORPORATION OF



#### SLIGO BEVERAGES, INC.

#### **ARTICLE I - NAME**

The name of this corporation is SLIGO BEVERAGES, INC.

#### **ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

#### **ARTICLE III - PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED 500 shares of ONE AND NO/100THS DOLLARS (\$1.00) par value common stock.

#### **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4687 Four Lakes Drive, Melbourne, Florida 32940, and the name of the initial registered agent of this corporation at that address is Kevin A. Smith.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

Kevin A. Smith

4687 Four Lakes Drive, Melbourne, Florida 32940

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

Kevin A. Smith

4687 Four Lakes Drive, Melbourne, Florida 32940

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE XI**

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#### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in De every case, whether or not such approval is required by law.

#### **ARTICLE XII - COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XV - PRINCIPAL OFFICE**

The principal office address and mailing address of this corporation shall be: 4687 Four Lakes Drive, Melbourne, Florida 32940.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>18</u> day of June, 2011.

KEVIN A. SMITH, INCORPORATOR

### STATE OF FLORIDA : COUNTY OF BREVARD

My Commission Expires:

ERIN DUNN ROBERTS
MY COMMISSION # EE 051787
EXPIRES: December 28, 2014
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC / State of Florida at Large

Erin Dunn Roberts



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 11 JUN 16 PM 3: 01

STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

-SEURETARY OF STATE TALLAHASSER ELORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that SLIGO BEVERAGES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named KEVIN A. SMITH, located at 4687 Four Lakes Drive, Melbourne, Florida 32940, 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 the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

KEVINA SMITH

5