

P120000024214

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/13/12

COVER LETTER

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

SUBJECT: Mardi Gras Liquor, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Benjamin Borenstein

Name (Printed or typed)

1943 Pembroke Road

Address

Hollywood, FL 33020

City, State & Zip

954-251-3552

Daytime Telephone number

mardigrasliquor@aol.com

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be:

Mardi Gras Liquor inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1943 Pembroke Road

Hollywood, FL 33020

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Benjamin Borenstein, Pres.**

Address: **20298 NE 24 Avenue
Miami FL 33180**

Name and Title:

Address:

Name and Title: **Debra Borenstein V.P**

Address: **20298 NE 24 Avenue
Miami FL 33180**

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: **Ben Borenstein**

Address: **20298 NE 24 Avenue
Miami FL 33180**

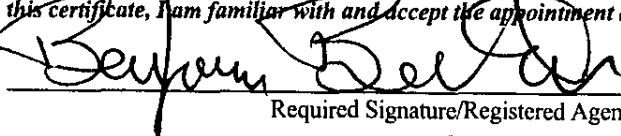
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Debra Borenstein**

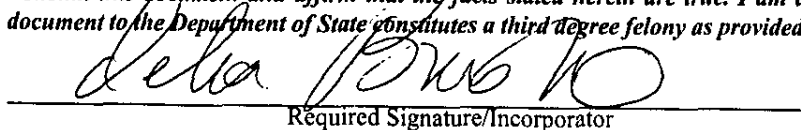
Address: **20298 NE 24 Avenue
Miami FL 33180**

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.


Required Signature/Registered Agent

2/28/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

2/28/12
Date

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TALLAHASSEE, FLORIDA