# 00 /773 June 1 of Division of

# Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002092303)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: H. N. RAMCHARITAR, INC. Account Name

Account Number : I20080000028 Phone ; (954)797-6844 Fax Number

: (954)797-7603

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\* Email Address: <u>Marina a hnram</u>charitar Com

# FLORIDA PROFIT/NON PROFIT CORPORATION ALL WORLD SPIRIT IMPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

9/19/2013

https://efile.sunbiz.org/scripts/efilcovr.exe

09/19/2013 14:15 FAX



# ARTICLES OF INCORPORATION 19 AM 11: 07 OF All World Spirit Import, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

#### **ARTICLE I: NAME OF CORPORATION**

The name of this corporation is: All World Spirit Import, Inc.

#### **ARTICLE II: PRINCIPAL OFFICE**

The initial post office address of the principal office of this corporation in the State of Florida is:

1570 SW 155<sup>th</sup> Avenue Davie, FL 33326

The mailing address of this corporation in the State of Florida is:

1570 SW 155<sup>th</sup> Avenue Davie, FL 33326

## ARTICLE III: PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of Import of Liquor and any and all business, to purchase, lease, and rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

H13000209230 3

Page | 1

AWSI, INC.

#### **ARTICLE IV: SHARES**

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

#### ARTICLE V: REGISTERED AGENT

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of

All World Spirit Import, Inc.

Narina Ramcharitar 1837 South State Road 7 Fort Lauderdale, FL 33317

**SIGNATURE** 

Narina Ramcharitar (REGISTERED AGENT)

DATE:

September 18, 2012

# ARTICLE VI: INCORPORATOR 12013 SEP 19 AM 11: 07

The name and address of the incorporator is:

H.N. RAMCHARITAR, INC. 1837 SOUTH STATE ROAD 7 FT. LAUDERDALE, FL 33317

## ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

This Corporation shall have **Three** Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

The name(s) and address (es) of the initial Director(s) of this Corporation is (are):

Harry Rambarran 1570 SW 155th Ave Davie, FL 33326 Richard Rambarran 1570 SW 155th Ave Davie, FL 33326 Edna D. Rambarran 1570 SW 155th Davie, FL 33326

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President Harry Rambarran 1570 SW 155th Avenue Davie, FL 33326

Vice-President Richard Rambarran 1570 SW 155th Avenue Davie, FL 33326

Secretary Edna D. Rambarran 1570 SW 155th Avenue Davie, FL 33326

#### ARTICLE VIII: EFFECTIVE DATE

The effective date for this corporation shall be: September 18, 2013

H13000209230 3

Page | 3

AWSI, INC.

H13000209230 3 AWSI, INC.

#### ARTICLEIX

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 18 Day of September 2013.

Narina Ramcharitar H.N. Ramcharitar, Inc Incorporator