

Division of Corporations

Page 1 of 1

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Angelica M. Chirry, Corporate Paralegal
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

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Email Address: r15outo@shutts.com

FLORIDA PROFIT/NON PROFIT CORPORATION
SUPER LIQUORS MEMBER, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

1/14

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H14000170544 3

**ARTICLES OF INCORPORATION
OF
SUPER LIQUORS MEMBER, INC.**

Article I – Name

The name of this Corporation is

Super Liquors Member, Inc.

Article II - Address

The mailing address and the street address of the principal office of the Corporation are:

201 S. Biscayne Blvd. (R1S), Suite 1500
Miami, Florida 33131

Article III - Duration

This Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article V – Effective Date

The Effective Date of these Articles of Incorporation shall be July 14, 2014.

Article VI – Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

Article VII – Initial Registered Agent and Office

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami
201 S. Biscayne Blvd. (R1S), Suite 1500
Miami, FL 33131

H14000170544 3

Article VIII – Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Javier Macedo Rodriguez
201 S. Biscayne Blvd., Suite 1500
Miami, FL 33131

Article IX - Bylaws

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.

Article X - Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Incorporator

The name of the person signing these Articles is Ricardo J. Souto and his address is 201 S. Biscayne Boulevard, Suite 1500, Miami, FL 33131.

Article XII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of July, 2014.



Ricardo J. Souto, Incorporator

H14000170544 3

14 JUL 17 AM 10:38

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 17th DAY OF JULY, 2014.

CORPORATION COMPANY OF MIAMI
Registered Agent

By: _____


Raul J. Salas, Vice President