

**Electronic Articles of Incorporation
For**

P16000011331
FILED
February 03, 2016
Sec. Of State
sgilbert

BEACH FINE WINE & SPIRITS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEACH FINE WINE & SPIRITS, INC

Article II

The principal place of business address:

165 BROOKS ST SE
UNIT D
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

165 BROOKS ST SE
UNIT D
FORT WALTON BEACH, FL. 32548

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

CHARLES R KELLEY JR
165 BROOKS ST SE
UNIT D
FORT WALTON BEACH, FL. 32548

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES R KELLEY JR

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Article VI

The name and address of the incorporator is:

CHARLES R KELLEY JR
165 BROOKS ST SE
UNIT D
FORT WALTON BEACH, FL 32548

Electronic Signature of Incorporator: CHARLES R KELLEY JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES R KELLEY JR
165 BROOKS ST SE UNIT D
FORT WALTON BEACH, FL. 32548

Title: S/T
MICHAEL A KELLEY
338 SUDDUTH CIRCLE
FORT WALTON BEACH, FL. 32548

Article VIII

The effective date for this corporation shall be:

01/29/2016