# **Electronic Articles of Incorporation For**

P20000023245 FILED March 11, 2020 Sec. Of State dlokeefe

VILLAGE BEVERAGES, 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:

VILLAGE BEVERAGES, INC.

## **Article II**

The principal place of business address:

C/O MIROOTS, INC. 457 NATHAN DEAN BLVD. #105-160 DALLAS, GA. US 30132

The mailing address of the corporation is:

C/O MIROOTS, INC. 457 NATHAN DEAN BLVD. #105-160 DALLAS, GA. US 30132

#### **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: 10,000

# **Article V**

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

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

Registered Agent Signature: MICHAEL E. JONES, ASSISTANT SECRETARY

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### **Article VI**

The name and address of the incorporator is:

KEN MALLERNEE 1600 PARKWOOD CIRCLE SUITE 200 ATLANTA, GEORGIA 30339

Electronic Signature of Incorporator: KEN MALLERNEE

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: PRES LYNN BARR 14941 HANFOR ALLEN PARK, MI. 48101 US

Title: SECT LYNN BARR 14941 HANFOR ALLEN PARK, MI. 48101 US

Title: VP GERALD BARR JR. 14941 HANFOR ALLEN PARK, MI. 48101 US