Electronic Articles of Incorporation For

P20000047978 FILED June 24, 2020 Sec. Of State jsdennis

ATLANTIC BEACH WINE WAREHOUSE, 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:

ATLANTIC BEACH WINE WAREHOUSE, INC.

Article II

The principal place of business address:

655 ATLANTIC BEACH ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

655 ATLANTIC BEACH ATLANTIC BEACH, FL. 32233

Article III

The purpose for which this corporation is organized is: WINE & BEER RETAIL

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

MARK R GRAESER 166 PINE ST ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: MARK GRAESER

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Article VI

The name and address of the incorporator is:

MARK GRAESER 166 PINE ST

ATLANTIC BEACH, FL, 32233

Electronic Signature of Incorporator: MARK GRAESER

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 MARK R GRAESER 166 PINE ST ATLANTIC BEACH, FL. 32233

Title: VP KELLIE A PERKINS 3515 RIVERSIDE AVE JACKSONVILLE, FL. 32205

Title: TRES ANNE R PERKINS 2808 N. 46TH AVE, #E253 HOLLWYOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

07/01/2020