

P95000012244

FLORIDA DEPARTMENT OF STATE
Corporate Records Division
P.O.Box 6327
Tallahassee, FL 32314

January 31, 1995.

To the Division of Corporations:

RECEIVED 1-31-1995
0,000,000 - 01111,000
****122.50 ****122.50

Enclosed please find the Articles of Incorporation for James Farragut & Co. Ltd., along with a check in the amount of US\$122.50 for filing fee and designation of Registered Agent.

We have been told that the fee will also cover the issuance of a Certified Copy of the Articles. Please send it to us at your earliest convenience.

Thank you for your assistance.

Sincerely,



Modesto A. DeLaIGLESIA
719 Nieves Lane
St. Augustine, Florida 32086.

FILED
1995 FEB 10 AM 9:32

3/8/95
5/17/95
445-2725
P95-12244



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

MODESTO A. DELALGLESIA
719 NIEVES LANE
ST. AUGUSTINE, FL 32086

SUBJECT: JAMES FARRAGUT & CO. LTD.
Ref. Number: W9500002725

We have received your document for JAMES FARRAGUT & CO. LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 295A00005095

FLORIDA DEPARTMENT OF STATE
Corporate Records Division
P.O.Box 6327
Tallahassee, FL 32314

February 10, 1995.

Att. Ms. Brendolyn Bruton:

SUBJECT: James Farragut & Co., Inc.
W95000002725

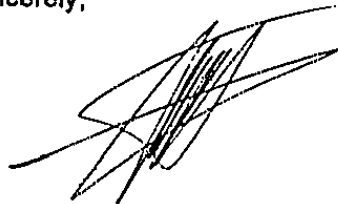
As per our telephone conversation today, enclosed please find the Articles of Incorporation for James Farragut & Co., Inc., together with a copy of your letter (# 295A00005095) of February 7, 1995.

Already in your possession is our check in the amount of US\$122.50 for filing fee and designation of Registered Agent. We have been told that the fee will also cover the issuance of a Certified Copy of the Articles. Please send it to us at your earliest convenience.

Should you have any questions concerning this filing, please call (904) 794-1847 or fax (904) 794-1925. Observing that my name has been accidentally misspelled in your letter - DELAIGLESIA being the correct spelling - please make sure that the name has been correctly spelled when entered in all related documents.

Thank you for your kind assistance.

Sincerely,



Modesto A. DeLaIGLESIA
719 Nieves Lane
St. Augustine, Florida 32086.

FILED
1995 FEB 10 9 32

Articles of Incorporation

- 1 The name of this corporation is **James Farragut & Co., Inc.**
- 2 The purpose for which this corporation is organized is (1) to import into the United States alcoholic beverages, and sell and ship, in interstate and foreign commerce, such alcoholic beverages so imported, and (2) to transact any and all business for which corporations may be incorporated under Chapter 807, Florida Statutes
- 3 The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$0.10
- 4 The registered agent shall be Modesto A. DeLaIGLESIA, and the initial registered office shall be at 719 Nieves Lane, St. Augustine, Florida 32086
- 5 The initial Board of Directors shall have one (1) member, whose name and address is as follows: Modesto A. DeLaIGLESIA, 719 Nieves Lane, St. Augustine, Florida 32086. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6 The incorporator of this corporation is Modesto A. DeLaIGLESIA, whose address is at 719 Nieves Lane, St. Augustine, Florida 32086

Dated February 10, 1995

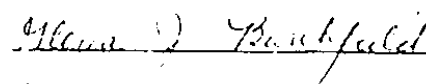

Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared Modesto A. DeLaIGLESIA, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

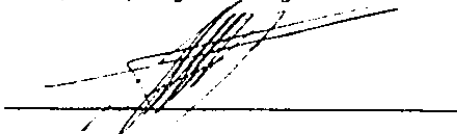
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Augustine, State of Florida, this 10th day of February, 1995.

Notary Public



My commission expires

Accepted by Registered Agent



FILED
FEB 10 1995

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida

First that **JAMES FARRAGUT & CO., INC.** desiring to organize under the laws of the State of Florida, with its principal office at 719 Nieves Lane, St. Augustine, Florida 32086, as indicated in the Articles of Incorporation, ... named Modesto A. DeLaIGLESIA, located at St Augustine, County of St. Johns, State of Florida, as its Agent to accept service of process within this State

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: February 10, 1995



Modesto A. DeLaIGLESIA
REGISTERED AGENT