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TRANSMITTAL LETTER

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95 MAR 30 PM 2:40

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DIVISION OF CORPORATION

1000001444221
-03/30/95-01078--003
****131.25 ****131.25

SUBJECT: Florida Southern Spirits Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Richard Leon Steeley
Name (printed or typed)

Rt 3 Box 965
Address

TALL. FL. 32311
City, State & Zip

421-4334
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 PM 2:47

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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REGISTRATION
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

Florida Southern Spirits Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hiway 363 Wakisilla Leon Co. Line
Rt 5 Box 1010 G Tallahassee Florida 32311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 At \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD LEON STEELEY
Hiway 363 Box 1010 G-
RT-5
TALL. FL. 32311

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P. V.P. D. Richard L. Steeley

Rt 5 Box 965 Tall. Fl. 32311.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of MARCH, 19 95.

Richard Leon Steeley
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

FLORIDA

1. The name of the corporation is: Southern Spirits Inc.

2. The name and address of the registered agent and office is:

Richard Leon Steeley

(Name) RT-5

HiWAY - 313 1010 G

(P.O. Box or Mail Drop Box NOT acceptable)

Tallahassee, Florida 32311

(City/State/Zip)

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.

Richard Leon Steeley
(Signature)

3-30-95
(Date)

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CORPORATION AND BUSINESS
REGISTRATION
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