

P95000039482

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: 4 Seas Beverage, Inc.

95 MAY 18 AM 11:16

DIVISION OF CORPORATION

C.C. FEE.

DISBURSED

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

Capital Express

☒ Art. of Inc. File

\_\_\_\_\_ Corp. Record Search

\_\_\_\_\_ Ltd. Partnership File

\_\_\_\_\_ Foreign Corp. File

☒ ( ) Cert. Copy(s)

\_\_\_\_\_ Art. of Amend. File

\_\_\_\_\_ Dissolution/Withdrawal

\_\_\_\_\_ C U S-

\_\_\_\_\_ Fictitious Name File

\_\_\_\_\_ Name Reservation

\_\_\_\_\_ Annual Report/Reinstatement

\_\_\_\_\_ Reg. Agent Service

\_\_\_\_\_ Document Filing

\_\_\_\_\_ Corporate Kill

\_\_\_\_\_ Vehicle Search

\_\_\_\_\_ Driving Record

\_\_\_\_\_ Document Retrieval

\_\_\_\_\_ UCC 1 or 3 File

\_\_\_\_\_ UCC 11 Search

\_\_\_\_\_ UCC 11 Retrieval

\_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies

\_\_\_\_\_ Courier Service

\_\_\_\_\_ Shipping/Handling

\_\_\_\_\_ Phone ( )

\_\_\_\_\_ Top Priority

\_\_\_\_\_ Express Mail Prep.

\_\_\_\_\_ FAX ( ) pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Connection

FILED  
CLERK OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAY 18 PM 1:01

AB 5/19/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY W \_\_\_\_\_

WALK-IN  
Will Pick Up 518

ARTICLES OF INCORPORATION  
OF

4 SEAS BEVERAGE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 18 PM 1:01

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is 4 SEAS BEVERAGE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 950 S. E. 10th Way, Pompano Beach, Florida 33062. The name of the corporation's initial registered agent is Jerome J. Castranovo.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is four (4). The name and street address of the initial director of this corporation is:

| <u>Name</u>          | <u>Address</u>                                     |
|----------------------|--|
| JEROME J. CASTRANOVO | 950 S.E. 10th Way<br>Pompano Beach, Florida 33062  |
| JOAN A. CASTRANOVO   | 950 S. E. 10th Way<br>Pompano Beach, Florida 33062 |
| JOSEPH E. CASTRANOVO | 950 S.E. 10th Way<br>Pompano Beach, Florida 33062  |
| MARIA T. CASTRANOVO  | 950 S.E. 10TH WAY<br>Pompano Beach, Florida 33062  |

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the incorporator is Jerome J. Castranovo, 950 S.E. 10th Way, Pompano Beach, Florida 33062.

#### ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

#### ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such

agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.


Dated this 17 day of May, 1995.

  
JEROME J. CASTRANOVO, Incorporator

FLORIDA  
STATE OF NEW YORK )  
COUNTY OF PALM BEACH ) ss.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared JEROME J. CASTRANOVO me to be the person described in and who executed the foregoing Articles of Incorporation of 4 SEAS BEVERAGE, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 17 day of May 1995.

  
Notary Public  
My Commission Expires:



OFFICIAL SEAL  
J. DANIEL BREDE  
My Commission Expires  
Oct. 24, 1996  
Comm. No. CC 231433

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 18 PM 1:01

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That 4 SEAS BEVERAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named JEROME J. CASTRANOVO as the person upon whom process may be served at the following address:

950 S.E. 10th Way  
Pompano Beach, Florida 33062

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
JEROME J. CASTRANOVO