

Harvey D. Rogers, Esq.

P95000040184

1401 N.W. 17TH AVENUE
MIAMI, FLORIDA 33125
TELEPHONE: 325-0640
FACSIMILE: 347-1996
AREA CODE 305

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 5327
Tallahassee, Florida 32314

April 25, 1995

500001469555
-05/01/95--01067--001
****122.50 ****122.50

RE: A-1A Liquors Company

Dear Sir/Mam:

Enclosed you will find the original Articles of Incorporation of the above styled Corporation, a copy of the same, my check in the amount of \$122.50 representing the filing fee, and a self-addressed stamped envelope.

Please have the Articles of Incorporation filed and remit a copy to my office in the self-addressed stamped envelope enclosed herein for your convenience.

Thanking you in advance for your prompt attention and cooperation in this matter.

Sincerely,

HARVEY D. ROGERS, ESQ.

HDR/nd

Enclosure

Dmc
5/5/95

~~445-9523~~

FILED
95 MAY 19 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1995

HARVEY D. ROGERS, ESQUIRE
1401 N.W. 17TH AVENUE
MIAMI, FL 33125

SUBJECT: A-1A LIQUORS COMPANY
Ref. Number: W95000009523

We have received your document for A-1A LIQUORS COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 795A00022023

• Harvey D. Rogers, Esq.

1401 N.W. 17TH AVENUE
MIAMI, FLORIDA 33125
TELEPHONE: 325-0040
FACSIMILE: 347-1996
AREA CODE: 305

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 5327
Tallahassee, Florida 32314

May 10, 1995

RE: A-1A Liquors Company

Dear Sir/Mam:

Enclosed you will find the corrected Articles of Incorporation of the above styled Corporation, a copy of your correspondence dated May 5, 1995 and a self-addressed stamped envelope.

Please have the Articles of Incorporation filed and remit a copy to my office in the self-addressed stamped envelope enclosed herein for your convenience.

Thanking you in advance for your prompt attention and cooperation in this matter.

Sincerely,



HARVEY D. ROGERS, ESQ.

HDR/nd

Enclosure

ARTICLES OF INCORPORATION
OF
A-1A LIQUORS COMPANY

FILED

95 MAY 19 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is: A-1A LIQUORS COMPANY

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock of ONE (\$ 1.00) DOLLAR par value. No other class of stock is authorized.

ARTICLE IV

The principal office, mailing address and the initial registered office of this Corporation is: 19110 S.W. 177th. Avenue Miami, Florida 33187, and the name of the initial registered agent of this Corporation, at the above address is: MAGDA FERRO.

ARTICLE V

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

ARTICLE VI

This Corporation shall have One (1) Directors initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than ONE (1). The names and addresses of the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MAGDA FERRO	19110 S.W. 177th. Avenue Miami, Florida 33187

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
MAGDA FERRO	19110 S.W. 177th. Avenue Miami, Florida 33187

ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
MAGDA FERRO	19110 S.W. 177th. Avenue Miami, Florida 33187	Pres/Sec

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

ARTICLE X

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

ARTICLE XI

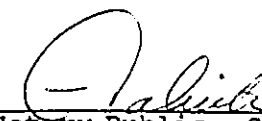
The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all of the property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty one (51) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 1995.


MAGDA FERRO

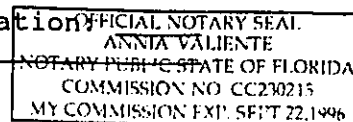
STATE OF FLORIDA }
 } S.S.
COUNTY OF DADE }

Sworn to and subscribed before me this 24 day of April, 1995, by: MAGDA FERRO.


Notary Public - State of Florida

My Commission Expires On:

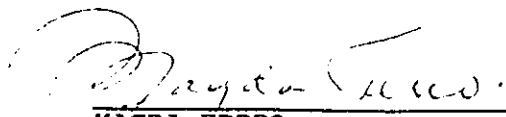
Personally Known: X OR Produced Identification
Identification Produced: _____



ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

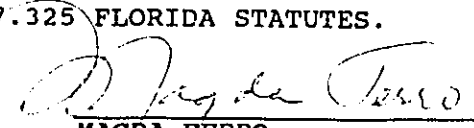
FIRST, that **A-1A LIQUORS COMPANY**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **MAGDA FERRO**, as its resident agent for the Corporation which is located at: 19110 S.W. 177th Avenue, Miami, Dade County, Florida 33125-2322, as its agent to accept service of process within this State.


MAGDA FERRO

Title: President

Dated: 4-24-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


MAGDA FERRO

Dated: 4-24-95

FILED

95 MAY 19 AM 5:51

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT DOCUMENT # **P95000040184**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT 11 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1 Corporation Name
A-1A LIQUORS COMPANY

Principal Place of Business
**19110 S.W. 177TH AVENUE
MIAMI FL 33187**

Mailing Address
**19110 S.W. 177TH AVENUE
MIAMI FL 33187**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable
890 N. HOMESTEAD BLVD
Suite, Apt. #, etc

3 New Mailing Office Address, If Applicable
PO BOX 900017
Suite, Apt. #, etc

City & State
HOMESTEAD FL
Zip
33032

City & State
HOMESTEAD FL
Zip
33090

4 Date Incorporated or Organized To Do Business in Florida
05/19/1995

5 FEI Number ☒ Applied For ☐ Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐ \$9.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
PSD	FERRO, MAGDA	19110 S.W. 177TH AVENUE 890 N HOMESTEAD BLVD	MIAMI FL 33187 MIAMI FL 33032

200001983232-6
-10/22/96--01143--002
******375.00 ****375.00**

8. Name and Address of Current Registered Agent
FERRO, MAGDA
~~**19110 S.W. 177TH AVENUE**~~
MIAMI FL 33187

9. Name and Address of New Registered Agent
Name
MAGDA FERRO
Street Address (P.O. Box Number is Not Acceptable)
890 N. HOMESTEAD BLVD
Suite, Apt. #, Etc.
City
HOMESTEAD
State
FL
Zip Code
33030

10 I am being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent *Magda Ferro*
REGISTERED AGENT MUST SIGN
Date **9/20/96**

11 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE *Magda Ferro*
MAGDA FERRO
Date **9/20/96**
Daytime Phone # **305-2459444**