

P95000041284

AMERICAN TAX SERVICE
1919 BEACHWAY ROAD SUITE 4F
JACKSONVILLE, FL. 32207
(904) 398-7900

400001436424
-05/23/95--01053--015
*****70.00 *****70.00

DEAR CLIENT:

PLEASE FIND ATTACHED, TWO COPIES OF YOUR CORPORATION PAPERS.
PLEASE SIGN, NOTARIZE, AND MAIL BOTH COPIES IN THE ADDRESSED
ENVELOPE. FURTHERMORE, INCLUDE A CHECK OR MONEY ORDER FOR \$ 70.00
MADE PAYABLE TO THE SECRETARY OF STATE. THE THIRD COPY PROVIDED IS
FOR YOUR RECORDS ONLY.

IT WILL TAKE BETWEEN FIVE AND TWENTY DAYS FOR THE STATE TO
RETURN YOUR PAPERS, WITH A COVER LETTER, INFORMING YOU THE
CORPORATION PAPERS HAVE BEEN FILED AND ISSUING A DOCUMENT OR
CHARTER NUMBER.

BE SURE TO NOTIFY ME WHEN YOU RECEIVE YOUR PAPERS FROM THE
STATE. I WILL NEED A COPY OF THE INCORPORATION PAPERS FOR MY
FILES AFTER IT IS APPROVED BY THE STATE.

FILED
MAY 22 11 35 AM '95
STATE OF FLORIDA

15/5/25

MAY 16, 1995

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND, THE ARTICLES OF INCORPORATION FOR JUDY'S
HOMEBREW SHOPPE, INC. THE PHONE NUMBER IS (904) 724 -
2739. ALSO INCLUDED IS A CHECK FOR \$70.00 FOR THE CORPORATE FILING
FEE. I HAVE INSERTED AN EXTRA COPY OF THE ARTICLES OF
INCORPORATION, PLEASE STAMP THESE PAPERS FILED AND RETURN THEM TO
ME.

ARTICLES OF INCORPORATION
OF
JUDY'S HOMEBREW SHOPPE, INC.

FILED
MAY 22 PM 2:57
TALLAHASSEE
FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS JUDY'S HOMEBREW SHOPPE, INC.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE MAY 17, 1995

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES OF COMMON STOCK. THIS COMMON STOCK WILL HAVE A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND
AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

7223 ATLANTIC BLVD.

JACKSONVILLE, FL. 32211

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

7223 ATLANTIC BLVD.

JACKSONVILLE, FL. 32211

THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS JUDITH A. CHARLAND. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

JUDITH A & JAMES E CHARLAND

7223 ATLANTIC BLVD.

JACKSONVILLE, FL. 32211

ROBERT H.R. GARDNER

7223 ATLANTIC BLVD.

JACKSONVILLE, FL. 32211

ALL CORPORATE POWERS SHALL BE EXERCISED BY, OR UNDER, THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND, OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION. THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

[illegible]

SECRETARY: ROBERT H.R. GARDNER 7223 ATLANTIC BLVD.
 JACKSONVILLE, FL. 32211

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER
PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON MAY 17, 1995



JUDITH A. CHARLAND

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED JUDITH A. CHARLAND TO ME KNOWN
AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT
HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR THE USES AND
PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL
AT JACKSONVILLE, FLORIDA, THIS 17TH DAY OF MAY
1995


DARLA LEE MELANSON
Notary Public, State of Florida
My Comm. expires Nov. 27, 1998
Comm. No. CC 423043

NOTARY PUBLIC / STATE OF FLORIDA

MY COMMISSION EXPIRES: 11/27/98

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON MAY 17, 1995


JAMES E. CHARLAND


STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED JAMES E. CHARLAND TO ME KNOWN
AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT
HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR THE USES AND
PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL
AT JACKSONVILLE, FLORIDA, THIS 17TH DAY OF MAY
1995

DARLA LEE MELANSON
Notary Public, State of Florida
My Comm. expires Nov. 27, 1998
Comm. No. CC 423045


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 11/27/98

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON MAY 17, 1995

Robert H.R. Gardner
ROBERT H.R. GARDNER

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED ROBERT H.R. GARDNER TO ME
KNOWN AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR
THE USES AND PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL
AT JACKSONVILLE, FLORIDA, THIS 17TH DAY OF MAY
1995

DARLA LEE MELANSON
Notary Public, State of Florida
My Comm. expires Nov. 27, 1998
Comm. No. CC 423045

Darla Lee Melanson
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: 11/27/98

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

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT JUDY'S HOMEBREW SHOPPE, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL., HAS NAMED:

LOCATED AT: JUDITH A. CHARLAND

7223 ATLANTIC BLVD.

JACKSONVILLE, FL. 32211

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

Judith A. Charland
JUDITH A. CHARLAND

May 17 1995
DATE

RECEIVED
JULY 22 1995
CLERK OF COURT
JACKSONVILLE, FLORIDA