

1201 HAYS STREET

TALLAHASSEE, FL 32304

800-322-8086



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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100

REFERENCE : 609088 80477A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 2, 1995

ORDER TIME : 11:32 AM

ORDER NO. : 609088

CUSTOMER NO: 80477A

41000015050034

CUSTOMER: Christopher N. Davies, Esq
ALLEN KNUDSEN DEBOEST EDWARDS
& ROBERTS, P.A.
1415 Hendry Street

Ft. Myers, FL 33901

DOMESTIC FILING

NAME: BEVERAGE MAINTENANCE SYSTEMS,
INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUN - 6 1995

FILED
95 JUN - 2 AM 10:51
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BEVERAGE MAINTENANCE SYSTEMS, INC.

FILED
95 JUN -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation shall be BEVERAGE MAINTENANCE SYSTEMS, INC., and the initial address of this Corporation shall be 6572 Hartland Street, Fort Myers, Florida 33912.

ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or Bylaws.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these

Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be at 6572 Hartland Street, Fort Myers, Florida 33912 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Gregory A. Mayer.

ARTICLE VI

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the Bylaws.

ARTICLE VII

The name and address of the first Director of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be

Susan T. Mayer
6572 Hartland Street
Fort Myers, Florida 33912

ARTICLE VIII

The name and address of the Incorporator is Christopher N. Davies, Esq., 1415 Hendry Street, Fort Myers, Florida 33901.

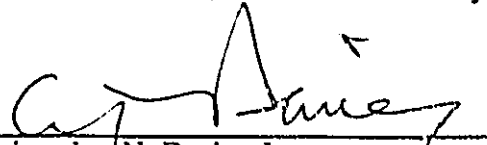
ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

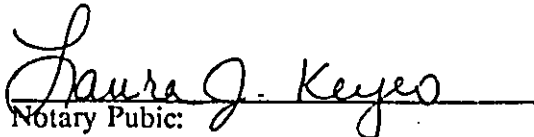
IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of June, 1995.


Christopher N. Davies, Incorporator

STATE OF FLORIDA)
) §:
COUNTY OF LEE)

The foregoing Articles of Incorporation was acknowledged before me this 1st day of June, 1995, by Christopher N. Davies, Esq., who is personally known to me or has produced _____ (type of identification) as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 1st day of June, 1995.


Notary Public:

My Commission Expires:



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

In compliance with the laws of Florida, the following is submitted:

First, that BEVERAGE MAINTENANCE SYSTEMS, INC., desiring to organize under the laws of the State of Florida, has named Gregory A. Mayer, 6572 Hartland Street, Fort Myers, Florida 33912 as its statutory Registered Agent.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.



Gregory A. Mayer, Registered Agent

Dated: 6/1/95

FILED
JUN 7 1995
CLERK OF COURT
FORT MYERS, FLORIDA