

REFERENCE : 616467

7020B

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: June 13, 1995

ORDER TIME : 10:01 AM

ORDER NO. : 616467

CUSTOMER NO: 7020B

CUSTOMER: Debra Zelman, Esq

HALEY SINAGRA & PEREZ, PA

One Corporate Plaza, Suite 650

110 E. Broward Boulevard Ft. Lauderdale, FL 33301

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EFFECTIVE DATE

#### DOMESTIC FILING

NAKE: ROOTBEER, INC.

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

ROLLYSDUTING IN ROLSHAID



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 13, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ROOT BEER, INC. Ref. Number: W95000011999

We have received your document for ROOT BEER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 195A00028916

# EFFECTIVE DATE

JUN 1 2 1995

## ARTICLES OF INCORPORATION

OF

# ROOT BEER, INC.

95 JUN 13 PH 12: 57
TALLAHASSEE, FLORIDA

Each incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is: ROOT BEER, INC.

## ARTICLE II

- A. The Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on <u>June 12</u>, 1995.

# ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE IV

The name of the initial registered agent and the street address of the registered office are as follows:

Registered Agent

Address of Registered Office

Debra L. Zelman, Esq.

110 East Broward Boulevard, Suite 650 Fort Lauderdale, Florida 33301

#### ARTICLE V

The name and post office address of the Incorporator of these Articles of Incorporation shall be:

Incorporator

Address

Debra L. Zelman, Esq.

110 East Broward Boulevard, Suite 650 Fort Lauderdale, Florida 33301

# ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend,

or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

# ARTICLE VII

The Corporation shall have two (2) directors initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one (1) director, nor more than two (2) directors.

## ARTICLE VIII

The principal office and mailing address of \* 2 Corporation shall be as follows:

Principal Office 18352 Norchwest 7th Street Pembroke Pines, FL 33029

Mailing Address 18352 Northwest 7th Street Pembroke Pines, FL 33029

#### ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this  $\frac{1}{2}$  day of June, 1995, at Broward County, Florida.

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, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and I am familiar with and accept the obligations of my position as registered agent.