

P96000017275  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300001722633  
-02/23/96--01052--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: 22nd Liquor Store Co.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

RECEIVED  
DIVISION OF CORPORATIONS  
FEB 23 1996

FROM:

SAMUEL D. LEE

Name (printed or typed)

8628 Carroll Oaks Dr

Address

Tampa FL 33614

City, State & Zip

(813) 931 3655

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gr 2/26/96

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 23 AM 11:47

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

22nd Liquor Store Co.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2241 E Hillsborough Ave  
Tampa, FL 33610

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SAMUEL D. LEE

8628 Carroll Oaks Dr

Tampa, FL 33614

**ARTICLE V INCORPORATOR(S)**

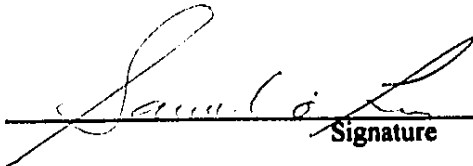
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Samuel D. Leo  
8628 Carroll Oaks Drive  
Tampa, Florida 33614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of Feb, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

22ND LIQUOR STORE CO.

2. The name and address of the registered agent and office is:

SAMUEL D. LEE  
(NAME)

8628 CARROLL OAKS DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FLORIDA 33614  
(CITY/STATE/ZIP)

FILED  
STATE  
CORPORATIONS  
DIVISION  
96 FEB 23 PM 4:47

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

x Feb 20 / 96  
(DATE)