

P960000017346

TRANSMITTAL LETTER

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

FILED
96 FEB 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Beverage Consulting, Incorporated
(Proposed corporate name - must include suffix)

100001721451
-02/22/96--01059--012
*****78.75 *****78.75

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

FROM: William Casey McGee
Name (printed or typed)
3413 Skysail Place
Address
Tampa, Florida 33607
City, State & Zip
813-286-1095
Daytime Telephone number

AL FEB 26 1995

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:

Beverage Consulting, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

3413 Skysail Place
Tampa, Florida 33607

ARTICLE III SHARES

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

30

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Casey McGee
3413 Skysail Place
Tampa, Florida 33607

ARTICLE V INCORPORATOR(S)

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

William Casey McGee

3413 Skysail Place
Tampa, Florida 33607

Dina Kim McGee

3413 Skysail Place
Tampa, Florida 33607

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

14th day of February, 1996.

William C. McGee

Signature

Dina Kim McGee

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Beverage Consulting, Incorporated

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

William Casey McGee
(Name)
3413 Skysail Place
(P.O. Box not acceptable)
Tampa, Florida 33607
(City/State/Zip)

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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.

William C McGee
(Signature)

February 14, 1996
(Date)