

P96000020826

EVERGLADES BEVERAGE COMPANY, SWF
7330 GLADIOLUS DRIVE
FORT MYERS, FLORIDA 33912

(941) 432-2017

February 1, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

600001731536
-03/04/96--01121--020
****122.50 ****122.50

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida

Enclosed are the following papers, together with our check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,
EVERGLADES BEVERAGE COMPANY, SWF

William Watkins

William Watkins
President

enclosure

RECEIVED
FEB 13 1996
96 MAR -4 AM 10:06
DIVISION OF STATE
CORPORATIONS

63 3/7/96

ARTICLES OF INCORPORATION
OF

EVERGLADES BEVERAGE COMPANY, SWF

FILED
96 MAR -14 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of the corporation is: EVERGLADES BEVERAGE COMPANY, SWF

The address of the corporation is:

7330 GLADIOLUS DRIVE
FORT MYERS, FLORIDA 33912

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

OFFICE **ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**WILLIAM WATKINS
1911 CORNWALLIS PARKWAY
FORT MYERS, FLORIDA 33904**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one(1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address is:

**WILLIAM WATKINS
1911 CORNWALLIS PARKWAY
CAPE CORAL, FLORIDA 33904**

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

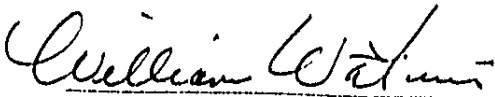
The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**WILLIAM WATKINS
1911 CORNWALLIS PARKWAY
CAPE CORAL, FLORIDA 33904**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 15th day of FEBRUARY, 1996



WILLIAM WATKINS
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared WILLIAM WATKINS, to me known to be the person described as INCORPORATOR, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 15th day of February, 1996.

My commission expires:


NOTARY PUBLIC



ELEANOR JANE FUNK
My Commission CC318480
Expires Sep. 23, 1997
Bonded by HAI
800-422-1855

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for EVERGLADES BEVERAGE COMPANY, SWF.

William Watkins

WILLIAM WATKINS
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared WILLIAM WATKINS, to me
known to be the person described as Registered Agent and who executed the
foregoing instrument and he acknowledged before me that he executed the
same.

WITNESS, my hand and official seal this 1st day of February,
1996

My Commission Expires:

Eleanor Jane Funk
NOTARY PUBLIC



ELEANOR JANE FUNK
My Commission CC318480
Expires Sep. 23, 1997
Bonded by HAI
800-422-1565

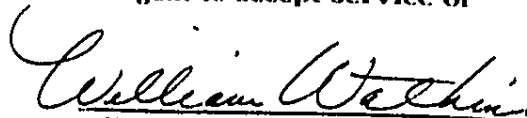
EVERGLADES BEVERAGE COMPANY, SWF
7330 GLADIOLUS DRIVE
FORT MYERS, FLORIDA 33912

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

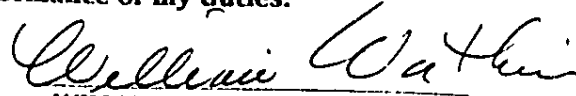
First: That EVERGLADES BEVERAGE COMPANY, SWF, is desiring
to organize or qualify under the law of the State of Florida with its principal
place of business at 7330 GLADIOLUS DRIVE, FORT MYERS, State of Florida,
33912, has named WILLIAM WATKINS, located at 1911 CORNWALLIS
PARKWAY, CAPE CORAL, FLORIDA 33904, as its agent to accept service of
process within Florida.



WILLIAM WATKINS
PRESIDENT

2-1-96
DATE

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.



WILLIAM WATKINS
REGISTERED AGENT

2-1-96
DATE