

P96000030696

TRANSMITTAL LETTER

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

100001770121
-04/05/96--01008--002
*****78.75 *****78.75

SUBJECT: AM Liquor, Inc
(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

FROM: Alex A. CHADORE
Name (printed or typed)

8711 Gettysburg Way
Address

Tampa FL 33607
City, State & Zip

(813) 854-2444
Daytime Telephone number

FILED
96 APR -4 PM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER APR 9, 1996

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

ARTICLES OF INCORPORATION

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:

AM LIQUORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8711 Gettysburg Way
Tampa, FL 33607

ARTICLE III SHARES

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

1000 shares of Par Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alex A. CHOUKI
8711 Gettysburg Way
Tampa, FL 33607

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96 FEB -4 PM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Alex A. CHITOURI
8711 Gettyburg Way
Tampa, FL 33607

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

3 day of April, 1996.



Signature

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: AM LIQUORS, INC.

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

ALEX A. CHHOURI

(Name)

8711 Bettyweg Way

(P.O. Box or Mail Drop Box **NOT** acceptable)

TAMPA, FL

33607

(City/State/Zip)

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.

Alex Chhour

(Signature)

4/3/96

(Date)

FILED
SEP 11 1996
TAMPA, FLORIDA
CLERK OF COURT
SS. RFR-4
K110:51