

96 MAY -2 AM 10: 40 TALLAH San F. LORIDA

ACCOUNT NO. : 072100000002

REFERENCE : 938849

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 1, 1996

ORDER TIME : 11:05 AM

ORDER NO. : 938849

CUSTOMER NO:

80843A

8000001805553

CUSTOMER: Ms. Irene Silverman SCHMIER & FEURRING

Suite 310

7777 Glades Road

Boca Raton, FL 33434

DOMESTIC FILING

NAME: BEV-LIN, INC.

EFFECTIVE DATE:

XX 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: DANIEL LEGGETT

EXAMINER'S INITIALS:



FILED

ARTICLES OF INCORPORATION

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OF

BEV-LIN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEV-LIN, INC.

The address of the principal office of this corporation shall be 7777 Glades Road, Suite 310, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7777 Glades Road, Suite 310, Boca Raton, Florida 33434, and the name of the initial registered agent of the corporation at that address is Robert J. Schmier.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert J. Schmier Dir.

7777 Glades Road, Suite 310 Boca Raton, Florida 33434

Douglas R. Feurring Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert J. Schmier Pres.

7777 Clades Road, Suite 310 Boca Raton, Florida 33434

Douglas R. Feurring C.E.O.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 2, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

NALLAMOR (1864)

Having been named as registered agent for BEV-LIN, INC., a Florida Corporation, in the foregoing articles of incorporation, I, on behalf of the corporation, hereby agree to accept service of process for said corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

Executed this 1st Day of May, 1996.

REGISTERED AGENT:

Robert I Schmies