

P96000057763

William Crawford (380-5777)
Requestor's Name

P.O. Box 15261
Address

Tall FL 32312
City/State/Zip Phone #

700001615207
-07/10/96--01027--000
****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. North Pointe Discount Lig. Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

Call when ready

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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56 JUL 10 AM 10:23
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
NORTH POINTE DISCOUNT LIQUORS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is:
NORTH POINTE DISCOUNT LIQUORS, INC.

ARTICLE II - Address

The address of the corporation shall be:

1606 Crawfordville Highway, Suite A
Crawfordville, FL 32327

ARTICLE III - Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

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DIVISION OF CORPORATION

The shareholders of the Corporation shall have preemptive rights pursuant to Florida law.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1580 Crawfordville Highway, Crawfordville, FL 32327 and the name of the initial registered agent of this corporation at that address is JOSEPH R. YAWN.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: JOHN W. SHUFF, 1580 Crawfordville Highway, Crawfordville, FL 32327.

ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of two members. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

JOHN W. SHUFF
JOSEPH R. YAWN

ARTICLE VII - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

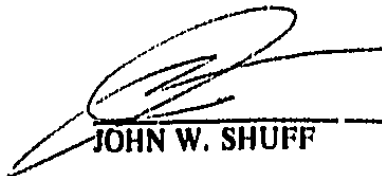
ARTICLE VIII - Corporate Duration

The duration of the corporation shall be perpetual.

ARTICLE IX - Purpose or Purposes

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

WITNESS MY HAND and seal at Tallahassee, Leon County, Florida this 9th day of July, 1996.


JOHN W. SHUFF

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.


JOSEPH R. YAWN

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65 JUL 11 AM 10:57
TALLAHASSEE, FLORIDA

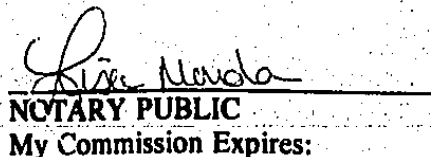
STATE OF FLORIDA
COUNTY OF Leon

Before me this day personally appeared JOSEPH R. YAWN, to me well known or who produced FL. Drivers License as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day of July, 1996.



LISA R. MONDA
My Commission CC334432
Expires Dec. 08, 1997
Bonded by HAI
800-422-1555


NOTARY PUBLIC
My Commission Expires: