

CONTACT:

896 0000 673 44

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

626 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-0528

(Phone #)

EFFECTIVE DATE

8-12-96

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1

H&W Liquor Corp

(Corporation Name)

(Document #)

2

(Corporation Name)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

Need file date of 8/13/96

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

☒ CHARTER

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

UCC FILING & SEARCH SERVICES, INC.
626 EAST PARK AVENUE
TALLAHASSEE, FL 32301
(904) 681-0528

OFFICE USE ONLY

FILED
AUG 13 PM 4:43
TALLAHASSEE, FL
UCC FILING & SEARCH SERVICES, INC.

RUSH

RECEIVED
AUG 13 PM 4:14
DIVISION OF CORPORATION
96 AUG 13 PM 4:14
AUG 13 1996

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
H & W LIQUOR CORP.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
Name**

EFFECTIVE DATE
8-12-91

The name of the corporation is H & W Liquor Corp.

**ARTICLE II
Principal Office**

The principal office and mailing address of the corporation shall be 235-B Margaret Street, Neptune Beach, Florida 32266.

**ARTICLE III
Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV
Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V
Capital Stock**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$0.10 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

FILED
96 AUG 13 PM 4:43
TALLAHASSEE, FLORIDA

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 235-B Margaret Street, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Daniel Sean Wimmer.

ARTICLE VII **Directors**

(a) Number. This corporation shall have three (3) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

Daniel Sean Wimmer
235-B Margaret Street
Neptune Beach, Florida 32266

Michael Hartsock Bradley
6538 Terry Road
Jacksonville, Florida 32216

Pierce Celon Fleming III
3039 Marbon Estates Lane
Jacksonville, Florida 32223

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or

repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX
Incorporator**

The name and street address of the incorporator of this corporation is:

Daniel Sean Wimmer
235-B Margaret Street
Neptune Beach, Florida 32266

**ARTICLE X
Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 12th day of August, 1996.



Daniel Sean Wimmer

STATE OF FLORIDA }
 }SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 12th day of August, 1996, by Daniel Sean Wimmer.



KAREN B. MURPHY
MY COMMISSION # CC323135 EXPIRES
October 12, 1997
BONDED THIRD TROY FARM INSURANCE, INC.


(Print Name Karen B. Murphy)
NOTARY PUBLIC
State of Florida at Large
Commission # _____
My Commission Expires: _____

Personally known ✓
or Produced I.D. _____
[check one of the above]

Type of Identification Produced

**CERTIFICATION 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:

H & W LIQUOR CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS
IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED DANIEL
SEAN WIMMER, LOCATED AT 239-B MARGARET STREET, NEPTUNE BEACH,
FLORIDA 32266, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.


Daniel Sean Wimmer

Dated: August 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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.


Daniel Sean Wimmer

Dated: August 12, 1996

FILED
96 AUG 13 PM 4:43
CLERK OF STATE
TALLAHASSEE, FLORIDA