GREGORY L. HILL

Attorney at Law 607 W. Dr. Martin Luther King, Jr. Boulevard Fampa, Florida 33603-3449 Fel: 813-236-7311 Fax: 813-236-7403

October 19/19/6

Department of 30
Division of Corpo with P.O. Box 6327
Tallahassee, Ft. 32314

RE: BEV-TEK, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, filing fee and certificate for the above-identified corporation.

FROM:

Gregory L. Hill, Esquire

607 W. Dr. M.L. King, Jr. Boulevard

Tampa, Florida 33603-3449

(813) 236-7311 Fax: (813) 236-7245 2470001980703--8 -10/18/96--01109--019 *****78.75 *****78.75

96 OCT 18 PH 3: 31
SECRETARY OF STATE
TALL ARASSEE FI SBIR.

ARTICLES OF INCORPORATION

OF

BEV-TEK, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

Plorida.		
	ARTICLE I	14: SE 96
	NAME	
1.01	The name of the corporation is Bev-Tek, Inc.	CRETARY OF LAHASSEE
	ARTICLE II	
	NATURE OF BUSINESS	AIE AIE

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Seven Thousand (7,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in eash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLETY

CORPORATE EXISTENCE

- 4.01 Commencement The date when corporate existence shall commence shall be upon filing.
 - 4.02 Duration This corporation shall exist perpetually until dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

5.01 Principal Office - The post office address of principal office of this corporation in the State of Florida is

Eastshore Center, 333 Faulkenburg Rd, Suite B-208, Tampa, FL 33619

ARTICLE VI

NUMBER OF DIRECTORS

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

<u>ARTICLE VII</u>

NAME AND ADDRESS OF THE BOARD OF DIRECTORS

7.01 Designation - the name, post office address and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

Anthony Marc Reina, 201 W. Laurel St., # 502, Tampa, FL 33602

Javier A. Rojas, 3112 W. Henry Ave., Tampa, FL 33614

John E. Koutnik, 17501 Edinburgh Drive, Tampa, FL 33647

ARTICLE VIII

INCORPORATOR

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

Javier A. Rojas, 3112 W. Henry Ave., Tampa, FL 33614

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Javier A. Rojas, 3112 W. Henry Ave., Tampa, FL 33614

The undersigned has executed these Articles of Incorporation this __ day October, 1996.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\frac{q^{+k}}{4}$ day of October, 1996, by Javier A. Rojas,

who is personally known to me or

y who produced FL. D.LR220-421-66-301-∆as identification and who

did/did not take an oath.

NOTARY PUBLIC, State of Florida

Javis A Lyis

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: Bev-Tek, Inc.
- 2. The name and address of the registered agent and office is:

Javier A. Rojas, 3112 W. Henry Ave., Tampa, FL 33614

SIGNATURE / Avis A Kyis

TITLE INCOCPUTATOR / DITECTOR

DATE 10/9/96

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 AGENTA

SIGNATURE / OV'S A JACKET ARY OF STATE ORDING SEEF FLORID.