

P9600096378

4295 Vanguard Ave.

Address

Titusville, FL 32780

City/State/Zip

Phone #

Office Use Only

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

1. *All America's Discount Service* 2000012014012--S
(Corporation Name) (Document #)
-11/14/96--01016--0005
*****70.00 *****70.00

2. *Franchised*
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
96 NOV 26 PM 4: 06
STATE OF FLORIDA
TALLAHASSEE

R.A. Office
11/26

Examiner's Initials

Nov. 12, 1996

Ten Dept of State
Div of Corporations

att: Brenda Baker
Corporate Specialist

I have enclosed herewith the amount
of \$70.00 for All American Discount
Beverages, Incorporated, for their
filing fee for a Corporation.

Your cooperation is appreciated as
they need to obtain a Sales Tax
number as soon as possible.

Please return the document to me at
my address as you have before.

Thank you for your attention to
this request.

Very truly yours.
Margaret Sussman (acct.).



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1996

MARGARET SUSSMAN, ACCT.
4295 VANGUARD AVENUE
TITUSVILLE, FL 32780

SUBJECT: ALL AMERICAN DISCOUNT BEVERAGE, INCORPORATED
Ref. Number: W96000024341

We have received your document for ALL AMERICAN DISCOUNT BEVERAGE, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 796A00052387

ARTICLES OF INCORPORATION

FOR

ALL AMERICAN DISCOUNT BEVERAGE, INCORPORATED

The undersigned subscribers to these articles of Incorporation competent to contract, hereby associates themselves to a Corporation under the laws of Florida.

ARTICLE I NAME

The name of the Corporation is:

ALL AMERICAN DISCOUNT BEVERAGE, INCORPORATED

ARTICLE II NATURE OF BUSINESS

The nature of the business to be conducted and transacted by this Corporation is as follows:

1. Sale of Beverages, Wines, Cigarettes and groceries, for which any and all licenses that are required will be obtained.
2. The business shall engage in the purchasing and in the sale of bait, fishing supplies.
3. The business may provide fast food services, properly covered by any inspections and licenses required.
4. The Corporation shall have the power to:

Conduct business in one or more locations.
Buy, sell, mortgage, lease, convey or otherwise dispose of real and commercial property, real estate, franchises, copy-rights, trademarks and licenses in the state of Florida and in all other states and countries.
5. To contract debts, borrow money, issue and pledge bonds, debentures, notes, and all other legal evidence of indebtedness, execute mortgages, transfers of any other corporate property or other instruments as required.

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9 NOV 26 PM 4:06
CLERK OF STATE
TALLAHASSEE FLORIDA

6. The Corporation shall have all the powers granted by the State of Florida, and such other powers as may be legal and reasonably necessary for the Corporate business specified.
7. All net profits from the Corporation will become the property of the Corporation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Seventy five thousand shares, (\$75,000.00) of the par value of One Dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of Capital with which this Corporation will begin is (\$1,000.00).

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS

The initial address of the principle office of this Corporation in the State of Florida is:

ALL AMERICAN DISCOUNT BEVERAGE, INCORPORATED

1555 HARBOR CITY BLVD.
MELBOURNE, FL
32935

ARTICLE VII

This Corporation is a two member directed Corporation therefore the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than two nor more than seven.

ARTICLE VIII

The names and addresses of the principle mombors of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
GENE TURNER, PRESIDENT	2559 KING RICHARD RD. MELBOURNE, FL 32935
WILLIAM BRYCE HAYNES, SECRETARY TREASURER	1172 HOLLAND STREET MELBOURNE, FL 32935

ARTICLE IX

The names and addresses of the subscribers of these Articles of Incorporation are:

GENE TURNER, PRESIDENT	2559 KING RICHARD RD. MELBOURNE, FL 32935
WILLIAM BRYCE HAYNES, SECRETARY TREASURER	1172 HOLLAND STREET MELBOURNE, FL 32935

ARTICLE X

This Corporation has named Gene Turner as its agent to accept service of process within this state.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

The meeting of the Board of Directors may be held within or without of the State of Florida.

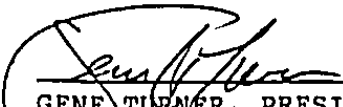
DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

ALL AMERICAN DISCOUNT BEVERAGE, INCORPORATED, A Florida Corporation, pursuant to Florida Statute 48.091 and its articles of Incorporation, hereby designates GENE TURNER whose address is 2559 King Richard Road, Melbourne, Florida, 32935 as its Registered Agent and Registered office for the process serving as required by law.

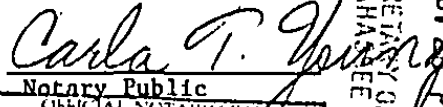
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was
acknowledged before me this *8TH* day of *NOVEMBER* 1996.

Having been named to accept the service of process
for the stated ALL AMERICAN DISCOUNT BEVERAGE, INCORPORATED,
at a place designated in Article IX hereof, I hereby
accept to act in this capacity and agree to comply with
the provisions of CHAPTER 48.091, FLORIDA STATUTE
relative to keeping open said location.


GENE TURNER, PRESIDENT
(RESIDENT AGENT)
FDL. T 656-296-52-139-0
X 4/19/02

Sworn to & Subscribed before me, a Notary Public in and for the State of Florida,
County of Brevard on November 8, 1996.


Notary Public
OFFICIAL NOTARY SEAL
CARLA T YOUNG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC441501
MY COMMISSION EXP. MAR. 12, 1999

98 NOV 8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED