

P96000096398

LAW OFFICES
MARTIN & MARTIN
A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE
SUITE 300
LAKELAND, FLORIDA 33801
941-688-7611

MAILING ADDRESS
POST OFFICE BOX 117
LAKELAND, FLORIDA 33802

TELECOPIER: 941-688-7329

November 19, 1996

600002011096--5
-11/21/96--01047--015
****122.50 ****122.50

Division of Corporations
Department of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION OF GLENCO STORES II, INC.

Greetings:

Enclosed herewith is Articles of Incorporation of Glenco Stores II, Inc. together with a check for \$122.50, which represent the following:

| | |
|----------------------|-----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 52.00 |
| Registered Agent Fee | <u>35.00</u> |
| TOTAL | \$122.50 |

Please certify the enclosed copy of the Articles of Incorporation and return to our office.

Thank you for your prompt attention to this matter.

Yours very truly,



Dana L. Townsend

Enclosures

cc: R. Glenn Olels

NOV 26 1996

FILED
NOV 21 PM 4:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
GLENCO STORES, II, INC.**

FILED

96 NOV 21 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Glenco Stores, II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6919 Montreal Drive, Lakeland, Florida 33809.

ARTICLE III PURPOSE

The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the following, viz:

To market and sell, as a retailer, cordials, liquors, bitters, aromatic wines, and any and all other alcoholic beverages of every kind and description now or hereafter authorized and permitted by the State of Florida.

To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments or any interest therein, and to improve the property of the Corporation, and to sell, lease, mortgage and pledge or otherwise dispose of the lands, tenements, hereditaments or other property of the Corporation; to construct, erect, equip, repair and improve houses, buildings, public or private roads and all appurtenances and equipment necessary thereto or connected therewith;

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer or in any manner whatever, to dispose of real property within or without the State of Florida, wherever situated;

To manufacture, purchase or otherwise acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens against, lease, sell, assign, transfer, or in any manner dispose of, deal in and trade with and invest in goods, wares and merchandise and property of any kind and class, both within the State of Florida and without said State;

Stockholders of this Corporation sees fit to manufacture, sell or distribute, and to operate maintenance and repair business in connection with or related thereto;

To acquire the good will, rights and property, and the whole, or any part of the assets, tangible and intangible, of any person, firm or corporation; and to undertake and assume the liabilities of any person, firm or corporation; to pay for the good will, rights, property and assets in cash, stock of this Corporation, bonds or otherwise, or by undertaking the whole, or any part, of the liabilities of the transferred; to hold, or in any manner dispose of, the whole, or any part, of the property so purchased; to conduct in any lawful manner the whole, or any part, of such business so acquired; and to exercise all powers necessary or convenient in and about the conduct and management of the acquired business.

To undertake and carry out the incorporation, consolidation, organization, reorganization, reconstruction, administration, liquidation, financing or financial readjustment of any corporation formed, or to be formed, or of any undertaking, business, affairs or interest, and to transact any business necessary or incidental thereto;

To apply for, purchase, register, or in any manner to acquire and hold, own, use, operate and introduce, sell, lease, assign, pledge or in any manner dispose of, or otherwise deal with patents, patent rights, licenses, copyrights, trademarks, trade names; and to acquire, own, use or in any manner dispose of any and all inventions, improvements, processes, labels, designs, brands, or other rights, and to work, operate, or develop them, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them;

To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, municipality, body politic, territory, state, government, or any dependency thereof;

To borrow money, issue notes, bonds, debentures, or other obligations or evidences of indebtedness, whether secured by mortgages, pledges or otherwise, without limit as to the amount for the purpose of the business; and to secure the same by mortgages, pledges or otherwise;

To join or enter into partnership agreements, cooperative agreements or agreements for a joint enterprise, with any person, firms, associations or corporations, and to engage in and carry on any business as a partner in a partnership that the Corporation is authorized to engage in;

To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment hereof or necessary or incidental to the protection and benefit of the Corporation, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations and, in general, to

persons might or could do, and the foregoing clauses shall be construed both as objects and powers, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock of the Corporation that may be issued is 10,000 consisting of (1000) voting common shares with one dollar (\$1.00) par value per share and (9000) nonvoting common shares with one dollar (\$1.00) par value. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the Corporation and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such nonvoting shares.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

R. Glenn Olels, 6919 Montreal Drive, Lakeland, Florida 33809

ARTICLE VI INCORPORATOR

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

R. Glenn Olels, 6919 Montreal Drive, Lakeland, Florida 33809.

The undersigned executed these Articles of Incorporation this 19 day of November, 1996.


R. Glenn Olels, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Glenco Stores, II, Inc.
2. The name and address of the registered agent and office is: R. Glenn Olels, 6919 Montreal Drive, Lakeland, Florida 33809.

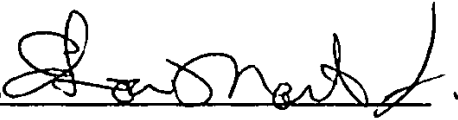
SIGNATURE 

TITLE Incorporator

FILED
NOV 21 PM 4:11
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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 agent.

SIGNATURE



DATE

November 19, 1996

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared R. Glenn Olels, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 19 day of November, 1996.

(SEAL)



Dana Lynn Townsend
MY COMMISSION # CC508298 EXPIRES
November 8, 1999
BONDED THRU TROY PAW INSURANCE, INC.


NOTARY PUBLIC