



# FLORIDA BEVERAGE LAW CONSULTANTS, INC.

CORPORATE OFFICE • 100 RIALTO PLACE • SUITE 203 • MELBOURNE, FLORIDA 32901

407-723-0274 • 800-537-9863 • FAX 407-952-5371

*19700032630*

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002105820--1  
-03/06/97--01054--001  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Filing Section:

Please find enclosed Articles of Incorporation and the registration fee \$122.50.

Please forward back to my office the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

Joseph F. Reilly  
President and COO

JR/ca

Enclosure

FILED  
97 MAR -6 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

WHO'S 2, INC.

## ARTICLE I - NAME

The name of this Corporation is Who's 2, Inc.

## ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principal and initial registered office of this Corporation shall be 1224 SW 16th Avenue, Boca Raton, FL 33486, the initial registered agent of this Corporation at such office shall be Joseph A. Riello, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Joseph A. Riello	1224 SW 16th Avenue Boca Raton, FL 33486
Kenneth J. Rubin	3294 Green Ash Road Davidsonville, Md 21035
Robert Sakmann	1023A Bel Air Drive Highland Beach, FL 33487

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## ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Joseph A. Riello	1739 NW 2nd Avenue Boca Raton, FL 33432

Joseph A. Riello  
INCORPORATOR  
Joseph A. Riello

STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF \_\_\_\_\_ )

The foregoing Articles of Incorporation of Who's 2, Inc. were acknowledged before me this 26th day of February 1997; by Joseph A. Riello Incorporator.



JOSEPH A. RIELLO  
My Comm Exp 10/1/99  
Bonded By Service Inc  
No. CC506407  
☐ Personally Known    ☐ Other 1 D

Joseph A. Riello  
NOTARY PUBLIC

My commission expires:

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Who's 2, Inc. at the place designed in the Articles of Incorporation, I, Joseph A. Riello agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

2-26-97

Joseph A. Riello  
Joseph A. Riello

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