

P97000060113



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457469 7103152

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 10, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 457469-005

CUSTOMER NO: 7103152

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-07/10/97--01065--011
****122.50 ****122.50

CUSTOMER: Kevin G. Coleman, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: IN GOOD SPIRITS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS: _____

RECEIVED
XX JUL 10 AM 11:24
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 1:37

7-10-97
WJS

**ARTICLES OF INCORPORATION
OF
IN GOOD SPIRITS, INC.**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 10 PM 1:37

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: IN GOOD SPIRITS, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TWO THOUSAND (2,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be ONE HUNDRED (100) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
Richard L. Perman and Ellen L. Perman as tenants by the entireties	100

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

Name

Address

Richard L. Perman

749 Bentwater Circle, #204
Naples, FL 34108

Ellen L. Perman

749 Bentwater Circle, #204
Naples, FL 34108

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Office

Name

Address

President,
Treasurer

Richard L. Perman

749 Bentwater Circle, #204
Naples, FL 34108

Vice President,
Secretary

Ellen L. Perman

749 Bentwater Circle, #204
Naples, FL 34108

ARTICLE V
INCORPORATOR

The incorporators of the Corporation are Richard L. Perman and Ellen L. Perman, whose address is 749 Bentwater Circle, #204, Naples, FL 34108.


ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

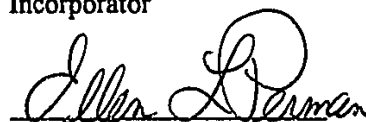
The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 749 Bentwater Circle, Unit # 204, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 8th day of July, 1997.


Richard L. Perman
Incorporator


Ellen Perman
Incorporator

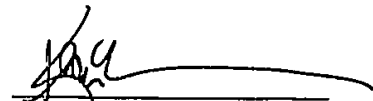
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT IN GOOD SPIRITS, INC., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business located at 749 Bentwater Circle, Unit #204,
Naples, Florida 34108, has named Kevin G. Coleman, located at 4001 Tamiami Trail North, Suite
300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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 agent.

Dated: July 9, 1997


Kevin G. Coleman