

P97000083418

TRANSMITTAL LETTER

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

200002303022--2  
-09/25/97--01038--005  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT : NORTHGATE SQUARE LIQUORS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ ~~\$78.50~~ \$178.75 ☐ \$122.50  
Filing Fee & Certificate Filing Fee & Certified Copy

FROM : DUANE A. INGRAM  
Name  
3921 VAN DYKE RD  
Street Address  
LUTZ FLORIDA 33549  
City, State & zip  
(813) 962 - 8863  
Daytime Phone Number

FILED  
97 SEP 25 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

9/26/97

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.*

## ARTICLE I NAME

The name of the corporation shall be :

***NORTHGATE SQUARE LIQUORS , INC.***

## ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***3921 VAN DYKE RD  
LUTZ FLORIDA 33549***

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***DUANE A. INGRAM  
3921 VAN DYKE RD  
LUTZ FLORIDA 33549***

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

***DUANE A. INGRAM***

***President (500 Shares)***

***JEANETTE INGRAM***

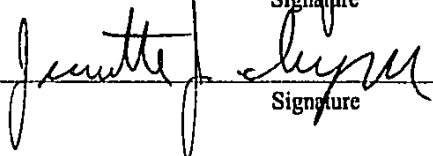
***Vice Pres (500 Shares)***

***3921 VAN DYKE RD  
LUTZ FLORIDA 33549***

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5th day of September 1997

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 :

***NORTHGATE SQUARE LIQUORS, INC.***

2. The name and address of the registered agent and office is :

***DUANE A. INGRAM***

(Name)

***3921 VAN DYKE RD***

(P.O.BOX "not" accepted)

***LUTZ FLORIDA 33549***

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 agent.*

  
Signature

*9/8/97*  
Date