



# 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

October 21, 1997

97 OCT 23 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James A. Groer  
Chairman

Harold F.X. Purnell  
General Counsel

Luke C. Lirot  
Deputy General Counsel

Virginia Groer  
Director

Joseph F. Reilly  
President

Robert C. Thompson  
Executive Vice President

John Gatto  
Sr. Area Manager

K.C. Henrion  
Area Manager

Ralph Herman  
Area Manager

David L. Groer  
Area Manager

Jamie Miller  
Area Manager

Richard Keena  
Area Manager

Bob Johnson  
Area Manager

Nancy Hendry  
Office Manager

Brenda Lawrence  
Executive Assistant

Cathy Adams  
Marketing Assistant

Vicki Snyder, Mgr  
Florida Drug Screening

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

Atten: Filing Section

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for Who's 4, Inc., and a check in the amount of \$70.00 for the registration fee.

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/bl  
Enclosure

700002327907-- 1  
-10/23/97--01060--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

P. Hall OCT 24 1997

FLORIDA'S OFFICIAL AFFILIATE OF THE



**ARTICLES OF INCORPORATION**

**OF**

**WHO'S 4, INC.**

**FILED**

**97 OCT 23 PM 3:31**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this Corporation is Who's 4, 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 3035 S Federal Highway, #5, Delray Beach, FL 33444 the initial registered agent of this Corporation at such office shall be Samuel A. Matthews 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 one member. 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**

**Samuel A. Matthews**

**311 Mineola Blvd  
Mineola, NY 11501**

ARTICLE VII - INCORPORATOR

FILED

97 OCT 23 PM 3:31

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

Name

Samuel A. Matthews

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

311 Mineola Blvd  
Mineola, NY 11501

*Samuel A. Matthews*

INCORPORATOR

Samuel A. Matthews

STATE OF FLORIDA )

SS:

COUNTY OF PALM BEACH )

The foregoing Articles of Incorporation of Who's 4, Inc., were acknowledged before me this 20th of OCT 1997 by Samuel A. Matthews Incorporator.



JOSEPH H. REILLY  
My Comm Exp 10/29/99  
Bonded By Service Ins  
No. CC506407  
[[ Personally Known ] [ Other I.D ]

*Joseph H. Reilly*  
NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Who's 4, Inc. at the place designed in the Articles of Incorporation, I, Who's 4, Inc. agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

10-20-97

*Samuel A. Matthews*  
Samuel A. Matthews