

P97000100051

Request Certified Copy of Articles
to be returned to

Jack P. Druckman
Licensed Real Estate Broker

3443 S.W. 53rd Ct.
Ft. Lauderdale, Fla. 33312

Tel: (954) 986-1257
Fax: (954) 964-6355

800002353998--6
-11/21/97--01057--018
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 NOV 21 AM 8:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

11-25-97
WS

ARTICLES OF INCORPORATION
OF
FLORIDA LIQUOR DISTRIBUTORS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV 21 AM 8:27

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida , by and under the provisions of the said State of Florida.

ARTICLE 1:

The name of the corporation is FLORIDA LIQUOR DISTRIBUTORS, INC.. Its business shall be carried on in the State of Florida , in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE 2:

The corporation shall have perpetual existence.

ARTICLE 3:

The purpose of this Corporation is to engage in the transaction of any kind and all business permitted under the Laws of the State of Florida and of the United States.

ARTICLE 4:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be two hundred thousand (200,000), all without par value.

ARTICLE 5:

The amount of capital with which the Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE 6:

The principal office of the Corporation shall be located at 5441 SW 24th Avenue, Ft. Lauderdale, Florida 33312.

ARTICLE 7:

The names and post office addresses of the first Board of Directors who shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified are as follows:

BARRY MEADOWS 5441 SW 24th Avenue
Ft. Lauderdale, Florida 33312

There shall not be less than one (1) Director at any time.

ARTICLE EIGHT:

The names and post office addresses of each of the Subscribers to the Articles of Incorporation and the number of shares of stock and value thereof which each agrees to take are:

BARRY MEADOWS 5441 SW 24th Avenue
Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of November, 1997.


BARRY MEADOWS

STATE OF FLORIDA:

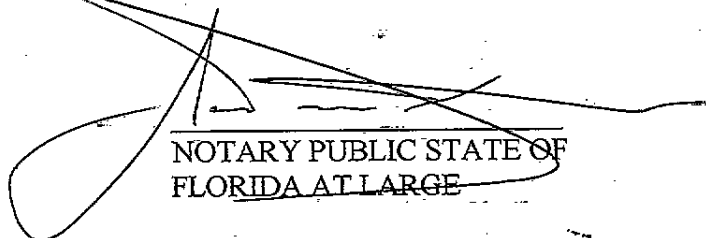
ss:

COUNTY OF BROWARD

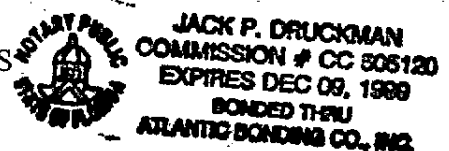
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared BARRY MEADOWS, to me personally known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of November, 1997.

My Commission Expires:


NOTARY PUBLIC STATE OF
FLORIDA AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS



OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with the said act.

FIRST:

That FLORIDA LIQUOR DISTRIBUTORS, INC., designing to organize under
the Laws of the State of Florida, with its principal office located as indicated in its
Articles of Incorporation, at the City of Ft. Lauderdale, County of Broward and State of
Florida, has named JACK P. DRUCKMAN, ESQ., located at 3443 SW 53rd Court, Ft.
Lauderdale, Florida 33312 as its agent for the purpose of accepting service of process
within this State.

ACKNOWLEDGMENT:

Having been named to receive service of process for the above stated
Corporation, at the place designated in this Certificate, I do hereby accept to act in the
capacity and agree to comply with the provisions of said Act relative to keeping open
such place for service of process.


JACK P. DRUCKMAN, ESQ.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 AM 8:27