

P97000106042

Mark Thompson  
4747 N. Lakeland Hill Blvd  
Suite 378  
Lakeland, FL 33805-9577

November 28, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

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-12/18/97--01008--019  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Mike's Discount Beverage of Central Polk County, Inc.

Attached please find an original and one (1) copy of the Articles of Incorporation of Mike's Discount Beverage of Central Polk County, Inc., Certificate of Designation Registered Agent/Registered Office and a check for the amount of \$122.50.

From: Mr. Mark S. Thompson  
4747 North Lakeland Hills Blvd  
Suite 378  
Lakeland, FL 33805-9577  
(941) 688-0270

FILED  
97 DEC 17 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

Mark Thompson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Diskele VI

DATE

DOC. EXAM PH

W97-28143  
PH 12/17/97

**ARTICLES OF INCORPORATION**

**OF**

**MIKE'S DISCOUNT BEVERAGE OF CENTRAL POLK COUNTY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

**ARTICLE ONE**

1-1-98

The name of the corporation is Mike's Discount Beverage of Central Polk County, Inc.

**ARTICLE TWO**

The Corporation shall be effective January 1, 1998. The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common	50,000	\$ 1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$ 50.00

## **ARTICLE FIVE**

The principal place of business and mailing address of this corporation shall be 1000 North Combee Road, Lakeland, Florida 33801.

## **ARTICLE SIX**

The street address of its initial registered office is 1000 North Combee Road, Lakeland, Florida, and the name of its initial registered agent at such address is Mohanlal T. Tailor.

## **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name:

Mailing address:

Mohanlal T. Tailor  
Ramila M Tailor

1000 North Combee Road, Lakeland, Florida 33801  
1000 North Combee Road, Lakeland, Florida 33801

## **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## **ARTICLE NINE**

The name and address of the incorporator is:

Name:

Mailing address:

Mark Thompson

4747 North Lakeland Hills Blvd., Suite 378, Lakeland, Florida 33805-9577

## ARTICLE TEN

The powers of the incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this twenty-eighth day of November, 1997.

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

97 DEC 17 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

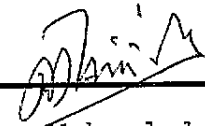
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Mike's Discount Beverage of Central Polk County, Inc.

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

Mohanlal T. Tailor  
1000 North Combee Road  
Lakeland, Florida 33801

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 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.

X 

Mohanlal T. Tailor

11/28/97

Date