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THE UNITED STATES
CORPORATION
COMPANY

98 JAN 27 AM 8:26

DIVISION OF CORPORATION

ACCOUNT NO.

100000032

REFERENCE : 682525 9575A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : January 26, 1998

ORDER TIME : 5:11 PM

ORDER NO. : 682525-005

800002412698--1

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A

1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: ~~BEVERAGE CONSULTANTS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

2545.
W98-1827

cf
2/2/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 AM 8:51



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 AM 8:51

January 27, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BEVERAGE CONSULTANTS, INC.
Ref. Number: W98000001827

We have received your document for BEVERAGE CONSULTANTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00004457

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 JAN 29 PM 3:05
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF
BEVERAGE CONSULTANTS U.S.A., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 AM 8:51

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: BEVERAGE CONSULTANTS U.S.A., Inc., 264 Saratoga Court, Osprey, Florida 34229.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1750 Ringling Boulevard, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is Camden T. French.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

A. G. Spriggs, 264 Saratoga Court, Osprey, Florida 34229.
William Guy Spriggs, 264 Saratoga Court, Osprey, Florida 34229.
Ralph Scott Spriggs, 264 Saratoga Court, Osprey, Florida 34229.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Camden T. French, 1750 Ringling Boulevard, Sarasota, Florida 34236.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23rd day of January, 1998.


Camden T. French, Incorporator

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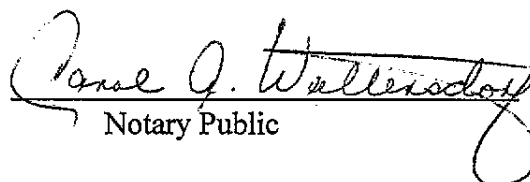
STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared **Camden T. French**, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 23rd day of January, 1998.




CAROL A. WALTERSDORF
My Commission CC430198
Expires Dec 28 1998
Bonded by HAI
800-422 1555


Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BEVERAGE CONSULTANTS U.S.A., INC., which is contained in the foregoing Articles of Incorporation.

DATED this 23rd day of January, 1998.


Camden T. French
Registered Agent