



P9800013878
THE LAW OFFICE OF
KEVIN F. JURSKI, P.A.

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

February 4, 1998

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

FILED
 98 FEB -9 PM 4:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-4-98

RE: BEVERAGE CONSULTANTS OF FLORIDA, INC.

600002425656--6
 -02/09/98--01148--006
 ****122.50 ****122.50

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSKI

Kevin Jurski GAVE

AUTHORIZATION BY PHONE TO

CORRECT is aware of
Beverage Consultants, Inc.
 DATE 2-4-98 and I choose to file

DOC. EXAM. OK

KFJlh

Enclosure

cc: William Davidson

c:\client\dauidson\beveragesecofstate.ltr

2/11/98
PH

FILED

98 FEB -9 PM 4:30

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BEVERAGE CONSULTANTS OF FLORIDA, INC.

EFFECTIVE DATE

2-4-98

ARTICLE ONE

The name of this corporation is BEVERAGE CONSULTANTS OF FLORIDA, INC. and the mailing address of the corporation shall be 15117 Ports of Iona Road, Fort Myers, FL 33908.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are executed.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

1. To engage in the business of beverage inventory control.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 2222 Second Street, Fort Myers, Florida 33901, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

STEPHEN MORAN
808 Tree Lodge Parkway
Atlanta, GA 30350

RICHARD M. HEEBNER
4019 Land O'Lakes Drive NE
Atlanta, GA 30342

WILLIAM DAVIDSON
15117 Ports of Iona Road
Fort Myers, FL 33908

ARTICLE EIGHT

The name and address of each incorporator is:

STEPHEN MORAN
808 Tree Lodge Parkway
Atlanta, GA 30350

ARTICLE NINE

This 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.

EXECUTED by the undersigned in Fort Myers, Florida, this 4 day of February, 1998.


STEPHEN MORAN


STATE OF FLORIDA

SS:

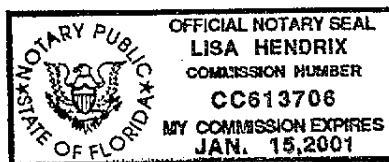
COUNTY OF LEE

BEFORE ME personally appeared STEPHEN MORAN who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My Commission Expires: _____


NOTARY PUBLIC
Lisa Hendrix
(Notary Public Typed/Printed Name)

(SEAL)



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

98 FEB -9 PM 4:30

FOR THE SERVICE OF PROCESS WITHIN FLORIDA,


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that BEVERAGE CONSULTANTS OF FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

BEVERAGE CONSULTANTS
OF FLORIDA, INC.


STEPHEN MORAN
Director

Dated: February 4, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

2-4-98
Date


Kevin F. Jursinski