# P9800059970

June 11, 1998

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200002580672--8--07/06/98--01096--003 \*\*\*\*122.50 \*\*\*\*122.50

IN RE: MANDARIN LIQUORS, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

MANDARIN LIQUORS, INC.

11250 ST. AUGUSTINE ROAD

JACKSONVILLE, FLORIDA 32257

JACK OSSI

Enclosures: Three

FILED STATE OF STATE OF CORPORATIONS
98 JUL -6 PM 2:38

RP 07-07-98

# FILED SECRETARY OF STATE VISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

OF

98 JUL -6 PM 2:38

## MANDARIN LIQUORS, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I

NAME: The name of the Corporation is:

MANDARIN LIQUORS, INC.

ADDRESS: The principle office address is:

11250 ST. AUGUSTINE ROAD JACKSONVILLE, FLORIDA 32257

ARTICLE II

REGISTERED OFFICE:

11250 ST. AUGUSTINE ROAD JACKSONVILLE, FLORIDA 32257

REGISTERED AGENT:

JACK OSSI 3714 DARNALL PLACE JACKSONVILLE, FLORIDA 32217

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Jack Ossi /Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

#### ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

## ARTICLE V .

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000.

#### ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of two members. The names and mailing addresses of the persons who are to serve as directors are:

JACK OSSI MAYSOON E. OSSI
3714 DARNALL PLACE 3714 DARNALL PLACE
JACKSONVILLE, FLORIDA 32217 JACKSONVILLE, FLORIDA 32217

#### ARTICLE VII

INCORPORATOR: The names and addresses of the incorporators
are:

JACK OSSI MAYSOON E. OSSI
3714 DARNALL PLACE 3714 DARNALL PLACE
JACKSONVILLE, FLORIDA 32217 JACKSONVILLE, FLORIDA 32217

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the  $\bot S$  day of  $\bot UVE$ , 19 98.

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 15 day of 300, 1998.

MAYSOON E. OSSI

Jack ossi

STATE OF FLORIDA
COUNTY OF DUVAL

Notary Public

My Commission Expires: /2-/5-2600

Sharlene V. Lunsford
Notary Public, State of Florida
Control My Commission No. CC 596167

Bonded Through Fla. Notary Service & Bonding Co.

FILED SECRETARY OF STATE VISION OF CORPORATIONS

98 JUL -6 PM 2:38

STATE	OF	FLORIDA	)
COUNTY	OF	DUVAL	)

NOTARY PUBLIC
My Commission Expires: 12.15.2000

