

P98000083457



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 972969 81839A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:54

ORDER DATE : September 24, 1998

ORDER TIME : 11:56 AM

ORDER NO. : 972969-005

CUSTOMER NO: 81839A

CUSTOMER: Mitchell S. Goldman, Esq
AMARI THERIAC EISENMENGER
& WOODMAN
Suite 302
96 Willard Street
Cocoa, FL 32922

400002648284--0

DOMESTIC FILING

NAME: OLD GROVES LIQUOR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

509
W98-21953

DIVISION OF CORPORATIONS

98 SEP 24 PM 1:08

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9/28/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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September 24, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: OLD GROVES LIQUOR, INC.
Ref. Number: W98000021953

RESUBMIT

Please give original
submission date as file date.

We have received your document for OLD GROVES LIQUOR, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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: 998A00048290

DIVISION OF CORPORATIONS

98 SEP 28 AM 9:26

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EFFECTIVE DATE

9/23/98

**ARTICLES OF INCORPORATION
OF
OLD GROVES LIQUOR, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:54

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **OLD GROVES LIQUOR, INC.**

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: Mitchell S. Goldman, 96 Willard Street, Suite 302, Cocoa, FL 32922.

The principal office of the corporation is as follows: 375 Commerce Parkway, Rockledge, FL 32955.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial director(s) of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
MARK S. BUCHANAN	375 Commerce Parkway Rockledge, Florida 32955

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
MITCHELL S. GOLDMAN	96 Willard Street, Suite 302 Cocoa, FL 32922

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 23 day of Sept., 1998

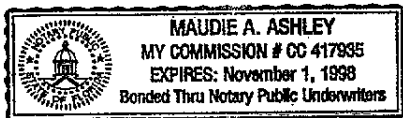


MITCHELL S. GOLDMAN

STATE OF FLORIDA
COUNTY OF BREVARD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:54

The foregoing instrument was acknowledged before me this 23rd day of Sept, 1998,
by MITCHELL S. GOLDMAN



Maudie A. Ashley
NOTARY PUBLIC

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

OLD GROVES LIQUOR, INC., desiring to organize or qualify under the laws of the State
of Florida hereby designates MITCHELL S. GOLDMAN as its registered agent to accept service
of process within the State of Florida and the address of its registered office shall be 96 Willard
Street, Suite 302, Cocoa, FL 32922.

A handwritten signature of Mitchell S. Goldman in black ink.

MITCHELL S. GOLDMAN

DATED: Sept 23, 1998

Having been named to accept services 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.

A handwritten signature of Mitchell S. Goldman in black ink.

MITCHELL S. GOLDMAN

DATED: Sept 23, 1998