

**TODD WATSON**  
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February 1, 1999

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002762447--0  
-02/02/99--01088--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Southern Pine Distillers, Inc.

Dear Sir:

Enclosed are the original Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$78.75 which represents the \$35.00 filing fee, \$8.75 fee for the certified copy of the Articles of Incorporation and \$35.00 for the registered agent fee.

Please file the Articles of Incorporation, certify and return the copy. Please contact our office if you should have any questions concerning this matter.

Sincerely,



Ginger Cassada  
Legal Assistant

Enclosure  
/gc

SOUTHERN PINE DISTILLERS, INC.\COVER LETTER TO SECRETARY OF STATE

**FILED**  
99 FEB -2 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHERN PINE DISTILLERS, INC.**

**FILED**  
99 FEB -2 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE 1.0 NAME AND ADDRESS**

The name of the Corporation is: Southern Pine Distillers, Inc. The principal office address is Highway 19 South, Old Town, Florida, 32680, and the mailing address is P. O. Box 985, Old Town, Florida, 32680.

**ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual.

**ARTICLE 3.0 PURPOSE**

The general purpose for which the Corporation is organized is 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.

**ARTICLE 4.0 SHARES**

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

**ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT**

The street and mailing address of the initial registered office of the Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32257, and the name of the initial registered agent at that address is Todd Watson, Attorney at Law.

**ARTICLE 6.0 DIRECTORS**

The number of Directors constituting the initial Board of Directors is three (3).

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 the initial Directors of the Corporation are as follows:

H. Dale Herring

P.O. Box 985  
Old Town, FL 32680

**ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR**

The name and address of the Incorporator is as follows:

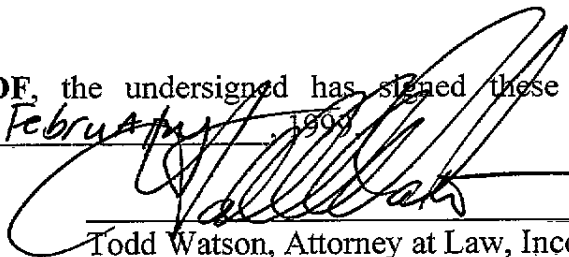
Todd Watson, Attorney at Law

7785 Baymeadows Way, Suite 107  
Jacksonville, Florida 32256

**ARTICLE 8.0 AMENDMENT**

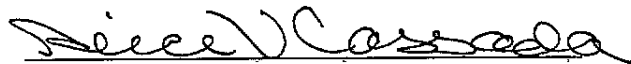
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1<sup>st</sup> day of February, 1999.

  
\_\_\_\_\_  
Todd Watson, Attorney at Law, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of February, , 1999, by Todd Watson, Attorney at Law, on behalf of the Corporation. He is personally known to me.



Signature of Notary Public

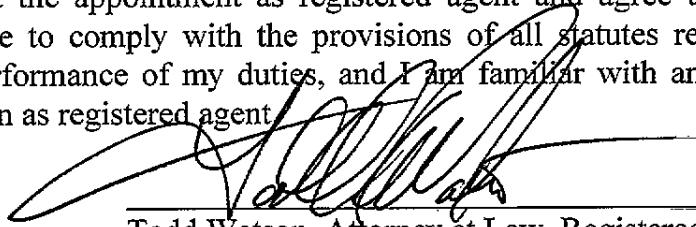
Notary's Seal:



Alice V. Cassada  
MY COMMISSION # C6607407 EXPIRES  
March 24, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Todd Watson, Attorney at Law, Registered Agent

Date: 2 - 1 - 1999.

**FILED**  
99 FEB -2 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA