H99000004205

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004205 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

[: (850)922-4001

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)251-6600 Fax Number : (608)251-6907 99 FEB 19 PH 4: 31
SECRETARY OF STATE
AND OR STATE

FLORIDA PROFIT CORPORATION OR P.A.

Custom Beverage Systems of Florida Inc.

Certificate of Status	i
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Rublic Access Help.

H99000004205

2/19/99 2:33 PM M 2/19/99

FILEQ-188 P.02/02 F-385

99 FEB 19 PM 4: 31

FAX AUDIT# #9900004205	SECRETARY OF STATE TALLAHASSEE, FLORIDA
------------------------	--

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Custom Beverage Systems of Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9101 Summit Centre Way #206, Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Installation and service of automated beverage portion control systems for the hospitality industry.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Philip Thomas, 9101 Summit Centre Way, #206, Orlando, FL 32810
Louise thomas, 7274 Danbrooke, West Bloomfield, MI 48322
Charles Thomas, 7274 Danbrooke, West Bloomfield, MI 48322

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Philip Thomas, 9101 Summit Centre Way #206, Orlando, FL 32810

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

◆ 本·安·安·安·安·安·安·安·安·安·安·安·安·安·安·安·安·安·安·安	****
I hereby accept the appointment as registered agent and a	gree to act in this capacity.
Signature: / // // Philip Thomas	Date 2/17/99
Signature: Richard Oster, Incorporator	Date 2/19/97

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600