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A Partnership of Professional Associations

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February 19, 1999

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/22/99-01125-006
122.50 **78.75

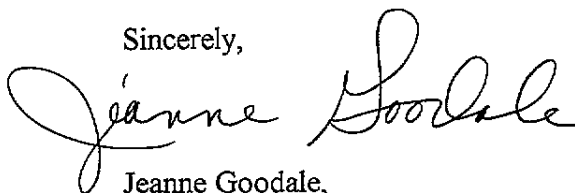
Re: Perdido Liquors, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Incorporation. Once this document has been filed, please return to me a certified copy of same. Also enclosed is our firm's check in the amount \$122.50 to cover the appropriate filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,



Jeanne Goodale,
Legal Assistant to Daniel R. Lozier

FILED
99 FEB 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jg

Enclosures

F. CHESSER FEB 25 1999

ARTICLES OF INCORPORATION
OF
PERDIDO LIQUORS, INC.

FILED
99 FEB 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Perdido Liquors, Inc. The principal place of business is 57 S. Coyle Street, Pensacola, Florida 32501.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

(1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue two classes of common stock. The Corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$0.10 per share, which shall be known as "Class A Voting Common Shares." In addition, the Corporation is authorized to issue 10,000 shares of non-voting common stock with a par value of \$0.10 per share, which shall be known as "Class B Non-voting Common Shares."

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this state is 57 S. Coyle Street, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Mark Kemp.

ARTICLE VI

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator is Mark Kemp, 57 S. Coyle Street, Pensacola, Florida 32501.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 19th day of February, 1999.

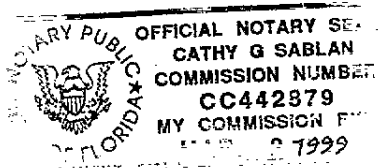


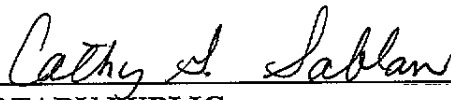
MARK KEMP, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 19th day of Feb, 1999, by Mark Kemp, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.





NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Perdido Liquors, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this 19th day of February, 1999.

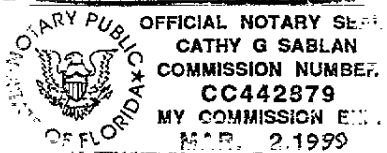



MARK KEMP, Registered Agent

STATE OF FLORIDA

COUNTY OF ESCAMBA

The foregoing instrument was acknowledged before me this 19th day of Feb, 1999, by Mark Kemp, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.





NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____

FILED
99 FEB 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA