

TRANSMITTAL LETTER

P99000036766

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002844283--5
-04/13/99-01135-020
*****78.75 *****78.75

SUBJECT: Lucky's Beverage & Ice Service Co., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard L. Bernardi
Name (Printed or typed)

20180 Governors Hwy #210
Address

Olympia Fields, IL. 60461
City, State & Zip

708-747-1770
Daytime Telephone number

FILED
99 APR 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/22/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 APR 19 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lucky's Beverage & Ice Service Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

515 N. Myrtle Ave.
Clearwater, FL 33755

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark Mathews
515 N. Myrtle Ave.
Clearwater, FL 33755

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

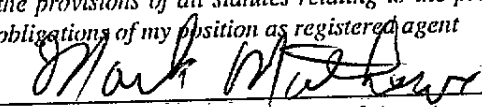
Richard L. Bernardi
Attorney at Law
20180 Governors Hwy. #210
Olympia Fields, IL 60461


Signature/Incorporator

4-15-99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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


Signature/Registered Agent

4-15-99
Date