

P 99000070355

SUPERIOR TAX SERVICE, INC.
THE PROMENADE AT INVERRARY
4536 N. University Dr.
Lauderhill, FL 33351

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****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 AUG -2 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/99

Examiner's Initials

[Handwritten Signature]

ARTICLE I - NAME

The name of this corporation is:

eurocellars.com, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

**4425 SW 72nd Terrace
Davie, Fl. 33314**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

**Allen P. Myrick
4425 SW 72nd Terrace
Davie, Fl. 33314**

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial Directors are:

Allen P. Myrick (Pres)	Lester L. Myrick (V.P.)	Leonhard Levon Myrick (Sec)
4425 SW 72 nd Terrace	5822 Ciner Rd	133 Mandy Dr
Davie, Fl. 33314	Huntsville, Al. 35802	Hazel Green, Al. 35750

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Allen P. Myrick
4425 SW 72nd Terrace
Davie, Fl. 33314

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Allen P. Myrick 7/27/99 Personally known to me
INCORPORATOR DATE

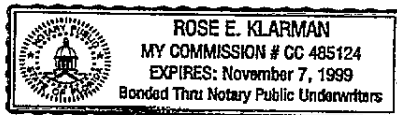
State of Florida
County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Allen P. Myrick know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29th -day of July, 1999.

Notary Public, State of Florida at Large
My Commission Expires: 11/7/99

Rose E. Klarman



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: eurocellars.com, Inc.

The name and address of the registered agent and office is:

Allen P. Myrick
4425 SW 72nd Terrace
Davie, Fl. 33314

Signature: Allen P. Myrick
Title: President
Date: July 27, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE 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 PREFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: Allen P. Myrick
Title: President
Date: July 27, 1999

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