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Aug. 30 1999 07:30AM P1

Division of Corporations

P99000077140

Florida Department of State

Division of Corporations

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From:

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FLORIDA PROFIT CORPORATION OR P.A.

Continental Beverage, Inc.

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FROM :

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**EFFECTIVE DATE**

9-1-99

**ARTICLES OF INCORPORATION**  
**OF**

**Continental Beverage, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**Continental Beverage, Inc.**

Start date: September 1, 1999

The principal office and mailing address is:

11250-15 Old St. Augustine Road, PMB 358

Jacksonville, Florida 32257-1147

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**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

5056 Siesta Del Rio Drive

Jacksonville, Florida 32258

and the name of the initial registered agent is:

Nancy J. Faunce

Jeffrey M. Jacobs, CPA, P.A.  
11018-112 Old St Augustine Rd.  
Jacksonville, FL 32257  
(904) 260-0483

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**ARTICLES OF INCORPORATION**  
**OF**

**Continental Beverage, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be two thousand (2000) with a par value of \$1.00.

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## **ARTICLES OF INCORPORATION**

**OF**

**Continental Beverage, Inc.**

### **ARTICLE VI**

#### ***BOARD OF DIRECTORS:***

The initial board of directors shall consist of three members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Nancy J. Faunce

Chairperson

Address: 11250-15 Old St. Augustine Road, PMB 358

Jacksonville, Florida 32257-1147

Name: Jay C. Wheatley

Director

Address: 4661 North Federal Highway

Pompano Beach, Florida 33064

Name: Tomas C. Juliano

Director

Address: 500 South Ocean Way

Deerfield Beach, Florida 33441

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## **ARTICLES OF INCORPORATION**

**OF**

**Continental Beverage, Inc.**

### ***OFFICERS:***

The initial officers of the corporation shall consist of three people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Nancy J. Faunce

President

Address: 11250-15 Old St. Augustine Road, PMB 358

Jacksonville, Florida 32257-1147

Name: Jay C. Wheatley

Vice President

Address: 4661 North Federal Highway

Pompano Beach, Florida 33064

Name: Tomas C. Juliano

Secretary/Treasurer

Address: 500 South Ocean Way

Deerfield Beach, Florida 33441

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## ARTICLES OF INCORPORATION

OF

**Continental Beverage, Inc.**

### ARTICLES VII

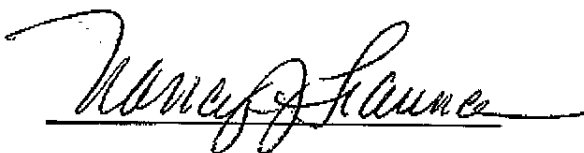
#### ***INCORPORATOR:***

The name and address of the incorporator is:

Name: Nancy J. Faunce

Address: 11250-15 Old St. Augustine Road, PMB 358  
Jacksonville, Florida 32257-1147

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 27th day of August, 1999.

A handwritten signature in cursive script, reading "Nancy J. Faunce", written over a horizontal line.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION**

**OF**

**Continental Beverage, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared

Nancy J. Faunce

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 27th day of August, 1999.

*Diane H. DeWolfe*

Notary Public  
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *Florida Drivers Licence*

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## ARTICLES OF INCORPORATION

OF

**Continental Beverage, Inc.**

### *ACCEPTANCE OF REGISTERED AGENT APPOINTMENT*

### *BY INCORPORATOR AS SET FORTH IN ARTICLE II*

First - That Continental Beverage, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Nancy J. Faunce, located at 5056 Siesta Del Rio Drive, in the City of Jacksonville, State of Florida, 32258, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature

*Nancy J. Faunce*

(Registered Agent)

(Incorporator & Corporate Officer)

Date

*August 27, 1999*

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