

TRANSMITTAL LETTER

P99000106303

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

SUBJECT: NORTH RIVER LIQUOR INC
(Proposed corporate name - must include suffix)

600003061596--L
-12/06/99--01093--013
*****78.75 *****78.75

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: PHILIP ALLEN
Name (Printed or typed)

P.O. Box 851
Address

PAHMETTO, FL 34220
City, State & Zip

941-722-9555
Daytime Telephone number

FILED
1999 DEC -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell DEC 6 1999

1-199000078022

S.M.I. CONSOLIDATED, INC.

Contracting • Construction Management • Environmental Services • Industrial Coolings



CBCA25156 • CCCO 27442 • POCO 54961

FAX TRANSMISSION

DATE: 12/8/99 PAGE 1 of

TO: ANGIE

COMPANY: DIV OF CORPORATION

TELEPHONE # 850-487-6925 FAX # 850-487-6809

FROM: PHILIP ALLEN

RE: CORD NORTH RIVERS LIQUORS INC

REMARKS: THIS IS TO RELINQUISH THE
NAME OF: NORTH RIVERS LIQUORS INC.

#098 000030351

5506 BAY SHORE RD

PALMETTO, FL 34221

* Philip Allen Pres.

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

1999 DEC -6 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NORTH RIVER LIQUOR INC.

ARTICLE II PRINCIPAL OFFICE

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

5506 BAY SHORE RD PALMETTO, FL 34221

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PHILIP ALLEN

5506 BAY SHORE RD. PALMETTO, 34221

ARTICLE V INCORPORATOR

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

PHILIP ALLEN

5506 BAY SHORE RD

PALMETTO, FL 34221

Philip Allen

Signature/Incorporator

12/1/99

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

Philip Allen

Signature/Registered Agent

12/1/99

Date