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LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).
JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37887).

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TRIAL COUNSEL

October 18, 2000

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*****70.00 *****70.00

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

Re: **Incorporation of The Wine Attic, Inc.**
My File 1173.1

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with our check
no. 21052 for \$70.00 to cover the cost. Please direct all correspondence to the undersigned.
Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 PM 3:47

FILED

HWL/ml
Enclosures

gk 10/20

**ARTICLES OF INCORPORATION
OF
THE WINE ATTIC, INC.**

FILED
00 OCT 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **The Wine Attic, Inc.**
2. The principal place of business and mailing address of the corporation is 1504 Pleasant Grove Drive, Dunedin, FL 34698.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name and address of its registered office in the State of Florida is 1504 Pleasant Grove Drive, Dunedin, FL 34698.
9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Jim McClure	1504 Pleasant Grove, Dr., Dunedin, FL 34698

