

D&C
ATTORNEYS AT LAW

DENT & COOK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

P.O. BOX 3259 • SARASOTA, FLORIDA 34230

DENT & ASSOCIATES, P.A.

JOHN C. DENT, JR.
SHERRI L. JOHNSON
JOE D. DINGESS

RICHARD A. MILLER
OF COUNSEL

JOHN F. COOK, P.A.
JOHN F. COOK

PO1000098097

October 3, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/08/01--01052--002
*****78.75 *****78.75

Re: THE WINE WHOLESALE WAREHOUSE, INC.

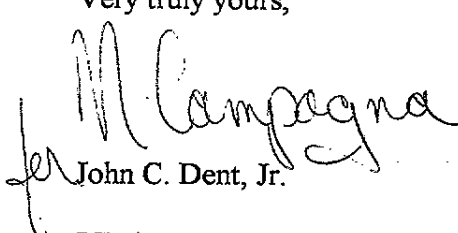
Dear Sir or Madam:

Enclosed please find Articles of Incorporation of The Wine Wholesale Warehouse, Inc. for filing, together with a copy for certifying.

Also, enclosed is this firm's check in the amount of \$78.75, representing the filing fees - \$35.00, certified copy - \$8.75 and registered agent designation - \$35.00.

Please forward the Certificate of Incorporation, together with the certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,


John C. Dent, Jr.

JCD/mc

Enclosures

FILED
01 OCT -8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 OCT 09 2001

ARTICLES OF INCORPORATION
OF
THE WINE WHOLESALE WAREHOUSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the corporation shall be THE WINE WHOLESALE WAREHOUSE, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address of the corporation is:

1776 Main Street
Sarasota, Florida 34236

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

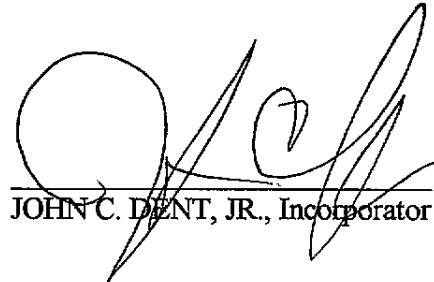
The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is John C. Dent, Jr., Esq.

ARTICLE V. INCORPORATOR.

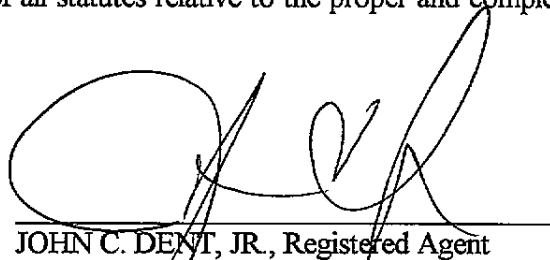
The name and address of the incorporator is:

John C. Dent, Jr., Esq.
330 South Orange Avenue
Sarasota, Florida 34236

Dated this 19th day of September, 2001.


JOHN C. DENT, JR., Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JOHN C. DENT, JR., Registered Agent

Dated: 9/19/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA