

Division of Corporations

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SECRETARY OF STATE
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030**FLORIDA PROFIT CORPORATION OR P.A.****PETITE SYRAH OF NAPLES, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
PETTIE SYRAH OF NAPLES, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: PETTIE SYRAH OF NAPLES, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors in accordance with the Corporation's Bylaws are as follows:

<u>Name</u>	<u>Address</u>
Kevin L. Stoneburner	2150 Goodlette Road, Ste. 700 Naples, FL 34102-4812

The number of directors may be increased or decreased in accordance with the terms of the Corporation's Bylaws.

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors in accordance with the Corporation's Bylaws are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Kevin L. Stoneburner	2150 Goodlette Road, Ste. 700 Naples, FL 34102-4812

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ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Kevin L. Stoneburner, whose address is 2150 Goodlette Road, Ste. 700, Naples, FL 34102-4812.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esquire.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 2150 Goodlette Road, Ste. 700, Naples, FL 34102-4812.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this ____ day of October, 2003.


Kevin L. Stoneburner
Incorporator

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: October 17, 2003


Kevin G. Coleman, Esquire