

P10000027169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

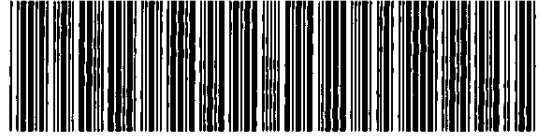
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 26 P 4: 19

FILED

MAR 29 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: SYRAH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ernest H., Kohlmyer, III, Esquire
Name (Printed or typed)

South Milhausen, P.A., Gateway Center, 1000 Legion Pl, Ste 1200
Address

Orlando, Florida 32801
City, State & Zip

407-539-1638
Daytime Telephone number

skohlmyer@southmilhausen.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION FOR FILED

SYRAH, INC.

2010 MAR 26 P 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be SYRAH, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal street and mailing address is:

208 Knight's Bridge Place
Debary, Florida 32713

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to provide develop and sell wine related accessories and products.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial Officers and/or Directors are:

Mary Grace Dyleski,
208 Knight's Bridge Place
Debary, Florida 32713

Vice President, Secretary and Director

Hae Kim, Director
7612 Appletree Circle
Orlando, Florida 32819

President, Treasurer, and Director

ARTICLE VI : REGISTERED AGENT

FILED

The name and address of the corporation's registered agent is:

2010 MAR 26 P 4: 19

Ernest H. Kohlmyer, III, Esquire
South Milhausen, P.A.
Gateway Center
1000 Legion Place, Suite 1200
Orlando, Florida 32801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: INCORPORATOR


Ernest H. Kohlmyer, III, Esquire
South Milhausen, P.A.
Gateway Center
1000 Legion Place, Suite 1200
Orlando, Florida 32801

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent 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.

Date: March 12, 2010

Registered Agent/Incorporator



Ernest H. Kohlmyer, III, Esquire
South Milhausen, P.A.
Gateway Center
1000 Legion Place, Suite 1200
Orlando, Florida 32801