

N01000008149

TRANSMITTAL LETTER

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

SUBJECT: The Halifax Vintner's Society, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004648786--8
-10/22/01--01079--028
****122.50 *****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

already sent 122.50 - please refund balance.
ADDITIONAL COPY REQUIRED

FROM: Hamilton-Masters, Assoc, Inc
Name (Printed or typed)

1539 Center Ave
Address

Holly Hill, FL 32117-2021
City, State & Zip

386-254-7541
Daytime Telephone number

FILED
01 NOV 19 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

pay 7
11/19/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2001

JOHN M. MASTERS
1539 CENTER AVENUE
HOLLY HILL, FL 32117

SUBJECT: THE HALIFAX VINTNER'S SOCIETY, INC.
Ref. Number: W01000025368

We have received your document for THE HALIFAX VINTNER'S SOCIETY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am returning all articles to you for revision along with the Not For Profit Booklet. There is a filing form indicated with a marker that you may use for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 801A00059956



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

JOHN M. MASTERS
1539 CENTER AVE
HOLLY HILL, FL 32117-2021

SUBJECT: THE HALIFAX VINTNER'S SOCIETY, INC.
Ref. Number: W01000024510

We have received your document for THE HALIFAX VINTNER'S SOCIETY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Fictitious names cannot be reserved with this office. Fictitious names are registered for a period of 5 years for a filing fee of \$50. We have enclosed a Fictitious Name Registration Packet for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 101A00058307

**ARTICLES OF INCORPORATION
OF
THE HALIFAX VINTNER'S SOCIETY, INC.**

**FILED
01 NOV 19 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract, hereby undertaking to form a Not for Profit Corporation under the laws of the State of Florida per Chapter 617, F.S.

ARTICLE I:

The name of the Corporation is:

THE HALIFAX VINTNER'S SOCIETY, INC.

ARTICLE II:

This Corporation's street address of the principal office of the Corporation is 402-C Seabreeze Boulevard, Daytona Beach, Florida 32118. The mailing address of the Corporation is 402-C Seabreeze Boulevard, Daytona Beach, Florida 32118.

ARTICLE III:

This Corporation's primary function shall be to operate as a not for profit club which is organized for the purpose of tasting wines, but shall be allowed to function in any capacity related to it's primary function.

ARTICLE IV:

The Board of Directors and the Officers of this Corporation shall be elected at the beginning of each year by the general membership of the club. These will serve and vacancies will be filled according to the By-Laws adopted by the club.

ARTICLE V:

The names and street addresses of the initial Board of Directors are:

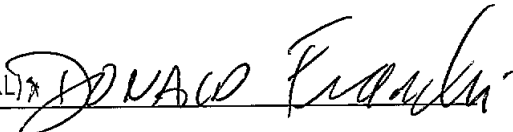
NAME:	ADDRESS:
Donald Franchi	402-C Seabreeze Boulevard Daytona Beach, Florida 32118
Susan N. Franchi	402-C Seabreeze Boulevard Daytona Beach, Florida 32118
Marsha Catalano	1392 Surrey Park Port Orange, Florida 32128

ARTICLE VI:

The name and street address of the initial registered agent of this Corporation is Donald Franchi at 402-C Seabreeze Boulevard, Daytona Beach, Florida 32118.

ARTICLE VII:

The name and address of the Incorporator of this Corporation is Donald Franchi; 402-C Seabreeze Boulevard; Daytona Beach, Florida 32118.

(SEAL) * 

Donald Franchi

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared

DONALD FRANCHI

To me well known to be the persons described in and who subscribed the above and foregoing Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Holly Hill, Florida, in the said county and State, this 12th day of November, A.D., 2001.

Victoria F. Brown
- Notary Public

State of Florida at Large
My Commission Expires:
Commission #:



ID: for Donald Franchi: personally known

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act:

First – that **THE HALIFAX VINTNER'S SOCIETY, INC.**, desiring to organize
under the laws of the State of Florida with its principle office, as indicated in the
Articles of Incorporation, at the city of Daytona Beach, Florida 32118, has
named Donald Franchi, located at 402-C Seabreeze Boulevard; Daytona
Beach, Florida 32118, as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: 
Registered Agent

01 NOV.
SECRETARY
TALLAHASSEE
F