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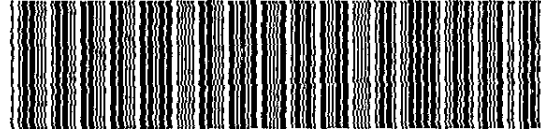
(Business Entity Name)

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2004 MAR 17 AM 11:29
TALLAHASSEE FLORIDA

gf 3/20/04

TRANSMITTAL LETTER

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2004 MAR 17 AM 11:29

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Tampa Bay Uncorked, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Robert Kreisher
Name (Printed or typed)

1708 S. Hubert Ave
Address

Tampa, FL 33629
City, State & Zip

813-215-0191
Daytime Telephone number

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

EFFECTIVE DATE

3/19/04

ARTICLES OF INCORPORATION: NON PROFIT
TAMPA BAY UNCORKED, INC.

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation shall be: Tampa Bay Uncorked Inc.
408 S. Arrawana Avenue, Unit C-3, Tampa, Florida 33609

ARTICLE II REGISTERED OFFICE

The corporation's registered office is located at: 408 S. Arrawana Ave; Unit C-3, Tampa, FL 33609

ARTICLE III PURPOSE

This corporation is organized exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall sponsor and promote events which educate and inform attendees about specific aspects of wine and wine appreciation. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV SELECTION OF DIRECTORS

The corporation shall have no voting members and shall issue no stock. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. Additional Directors shall be chosen by vote of existing directors. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V DIRECTORS

The corporation's first Board of Directors shall be comprised of the following natural persons: Taylor Eason, 408 S. Arrawana Ave; Unit C-3, Tampa, FL 33609; Catherine Alderman, 3123 W. Pearl Avenue, Tampa, FL 33611; Noelle Zukas, 2717 Seville Blvd., #10303; Joao Chaves, 6702 Camden Bay Dr #104, Tampa, FL 33635; Mariana Brown, 1708 S. Hubert Ave, Tampa, FL 33629; Robert Kreisher, 1708 S. Hubert Ave, Tampa, FL 33629.

ARTICLE VI REGISTERED AGENT

The corporation's Registered Agent shall be the following natural person:
Taylor Eason, 408 S. Arrawana Ave; Unit C-3, Tampa, FL 33609.

ARTICLE VII INCORPORATOR

The corporation's Incorporator is the following natural person: Robert Kreisher, 1708 S. Hubert Ave, Tampa, FL 33629.

ARTICLE VIII LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IX DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.


ARTICLE X DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EFFECTIVE DATE

These articles of incorporation are effective March 19, 2004.

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.



Signature/Registered Agent

3-12-04

Date



Signature/Incorporator

3-9-04

Date

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STATE