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(Business Entity Name)

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09 AUG - 7 PM 4:42

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WD9000034731

Nch
8-7-09

COVER LETTER

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

SUBJECT: CARPE VINUM, 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: DAVID BRANCATI, J.D.
Name (Printed or typed)

12922 NW 22 MANOR
Address

Pi3mbroke Pines, FL 33028
City, State & Zip

954-435-7753 / 954-817-9561
Daytime Telephone number

DrsRNB@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



RECEIVED
DEPARTMENT OF STATE

09 AUG -7 AM 11:48

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2009

DAVID BRANCATI O.D.
12922 NW 22 MANOR
PEMBROKE PINES, FL 33028

SUBJECT: CARPE VINUM INC.
Ref. Number: W09000034731

We have received your document for CARPE VINUM INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
OPS Clerk

Letter Number: 109A00026193

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARPE VINUM, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12922 NW 22nd MANOR
PEMBROKE PINES, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE Academic Scholarships to students at local
culinary institutions and to increase public knowledge
of wine.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

MAJORITY vote of shareholders

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

DAVID BRANCATI, OD
Administrative Director
12922 NW 22 Manor
Pembroke Pines, FL 33028

Walter Padow, MD
President
630 Lake Dasha Circle
Plantation, FL 33324

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Walter Padow, MD
630 Lake Dasha Circle
PLANTATION, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID BRANCATI, OD.
12922 NW 22 MANOR
Pembroke Pines, FL 33028

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.

x Walter W Padow
Signature/Registered Agent

7/24/09
Date

x David Brancati
Signature/Incorporator

7/23/09
Date

FILED
09 AUG - 7 PM 4:45
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

FILED
09 AUG - 7 PM 4:45
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA