

**Electronic Articles of Incorporation
For**

N18000008852
FILED
August 15, 2018
Sec. Of State
tscott

HALIFAX WINE CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HALIFAX WINE CLUB, INC.

Article II

The principal place of business address:

50 SANDRA DRIVE
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

50 SANDRA DRIVE
ORMOND BEACH, FL. 32176

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A VENUE FOR WINE ENTHUSIASTS TO GATHER, LEARN
ABOUT AND TASTE WINES PRODUCED THROUGHOUT THE WORLD IN A
SOCIAL SETTING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MARGARET H YAEGER
404 SOUTH BEACH STREET
APT. #1202
DAYTONA BEACH, FL. 32114

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARGARET H. YAEGER

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Article VI

The name and address of the incorporator is:

MARGARET H. YAEGER
404 SOUTH BEACH STREET
APT. #1202
DAYTONA BEACH, FL 32114

Electronic Signature of Incorporator: MARGARET H. YAEGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD GOSCH
34 SEABRIDGE DRIVE
ORMOND BEACH, FL. 32176 US

Title: VP
MARGARET H YAEGER
404 SOUTH BEACH STREET, #1202
DAYTONA BEACH, FL. 32114 US

Title: T
PATTY UNDERWOOD
50 SANDRA DRIVE
ORMOND BEACH, FL. 32176 US

Article VIII

The effective date for this corporation shall be:

09/01/2018