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LAW OFFICES

DAVID L. LAURENCE

A PROFESSIONAL ASSOCIATION

215 NORTH FEDERAL HIGHWAY

DANIA BEACH, FLORIDA 33004

TELEPHONE (954) 925-8228

FACSIMILE (954) 925-8223

* MIAMI OFFICE

2650 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33137

* BY APPOINTMENT ONLY

DAVID L. LAURENCE

FILED

00 MAY -5 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2, 2000

Florida Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

RE: CORKY'S CELLAR INC.

100003240861--8

-05/05/00-01006-021

*****78.75 *****78.75

Dear Sir/Madam:

Enclosed for filing with your office are the original Articles of Incorporation for the above-captioned corporation. A check in the amount of \$78.75 made payable to the Secretary of State is enclosed representing payment as follows:

Filing Fee	\$ 35.00
Certified Copy (1)	8.75
Registered Agent Fee	35.00
TOTAL	<u>\$ 78.75</u>

Very truly yours,

DAVID L. LAURENCE, P.A.

David L. Laurence, Esq.
For the Firm

d11
Enclosure
ARTICLE.LTR

②

T. BURCH MAY 9 2000

ARTICLES OF INCORPORATION
OF

CORKY'S CELLAR, INC.

ARTICLE I - NAME

The name of this corporation is CORKY'S CELLAR, INC.

ARTICLE II CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing; provided that if such day not be authorized under law; then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Business Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is 9080 BONITA BEACH RD., BONITA SPRINGS, FLORIDA 34135 and the name and address of the initial registered agent of this corporation is:

DAVID L. LAURENCE P.A.
215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

FILED

00 MAY -5 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person whose name and address are: GUYBERT SEELINGER, PRESIDENT & VALERIE LEES, TREASURER. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Registered Agent is:

DAVID L. LAURENCE, ESQ.
DAVID L. LAURENCE P.A.
215 NORTH FEDERAL HIGHWAY.
DANIA BEACH, FLORIDA 33004

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE IX - INDEMNIFICATION

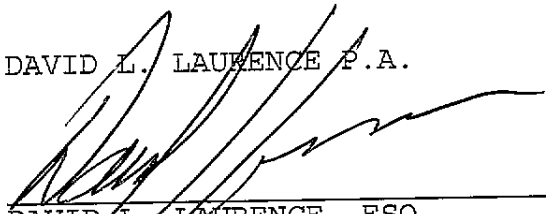
The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2ND day of MAY, 2000.

DAVID L. LAURENCE P.A.



DAVID L. LAURENCE, ESQ.
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

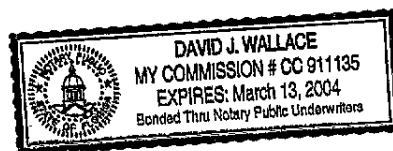
The foregoing instrument was acknowledged before me this th
day of MAY, 2000, by DAVID L. LAURENCE, ESQ., who is personally
known to me and who did take an oath.

Notary Public:



Print Name: _____

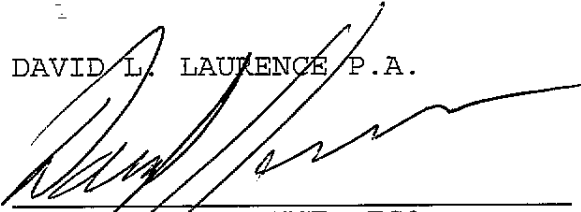
My commission expires:



ACCEPTANCE

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping open said office.

DAVID L. LAURENCE P.A.


DAVID L. LAURENCE, ESQ.
Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this th day of MAY, 2000 by David L. Laurence of David L. Laurence, P.A., who is personally known to me and who did take an oath.

Notary Public:


Print Name: _____

My commission expires:

