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TRANSMITTAL LETTER

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

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

SUBJECT: Anna Maria Island Wines and Spirits, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey W. Hancock
Name (Printed or typed)

5508 Marina Drive
Address

Holmes Beach, FL 34217
City, State & Zip

(941) 778-2507
Daytime Telephone number

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

FILED
MAY 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CG
6-5-00
2
no copy

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Anna Maria Island Wines and Spirits, Inc.

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00 MAY 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5508 Marina Drive
Holmes Beach, FL 34217

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

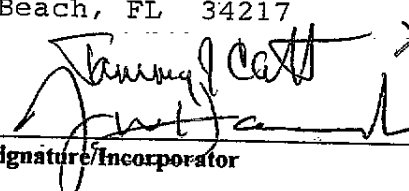
Jeffrey W. Hancock
5508 Marina Drive
Holmes Beach, FL 34217

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jeffrey W. Hancock
511 59th Street
Holmes Beach, FL 34217

Tammy J. Catt
511 59th Street
Holmes Beach, FL 34217


Signature/Incorporator

5/22/00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

5/22/00
Date