

P 000000 85432

TRANSMITTAL LETTER

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

FILED
00 SEP -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Vintners Wine Imports, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003382959--0
-09/06/00--01040--005
*****70.00 *****70.00

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: Alan M. Heatwole
Name (Printed or typed)
2136 Sea Hawk Drive
Address
Ponte Vedra Beach, FL 32082
City, State & Zip
904 273 5934
Daytime Telephone number

F. CHESSER SEP 1 1 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vintners Wine Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2136 Sea Hawk Drive
Ponte Vedra Beach, Florida 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import wine into Florida

ARTICLE IV SHARES

The number of shares of stock is:

12,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Alan Heatwole
2136 Sea Hawk Drive
Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dandelion Trading Co.
2136 Sea Hawk Drive
Ponte Vedra Beach, FL 32082

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

Alan Heatwole

09-01-00

Signature/Registered Agent

Date

President/Dandelion Trading 09-01-00

Signature/Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -6 AM 11:21

FILED