

PO10000024593
Requester's Name

Stirling Sports & Wine
146 Via d'Este #407
Delray Beach, FL 33445

FILED

01 MAR -8 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003767728--5

-02/26/01--01095--017

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

1. _____
(Corporation Name) (Document #)
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

STERLING SPIRITS & WINE
116 VIA D'ESTE #407
DELRAY BEACH, FL 33445

SUBJECT: STERLING SPIRITS & WINE, LTD.
Ref. Number: W01000004668

We have received your document for STERLING SPIRITS & WINE, LTD. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 901A00012699

ARTICLES OF INCORPORATION

OF

STERLING SPIRITS & WINE, LTD. INC.

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01 MAR -8 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is STERLING SPIRITS & WINE, LTD. INC.

ARTICLE II

The general nature of the business to be transacted is to manufacture, purchase, sell assign, transfer, or otherwise dispose of and invest in, deal in and with goods, ware, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, deposit, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exception.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at one time is 1,000 share/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

Pursuant to Florida Statute §607.034 the registered office of this corporation in the State of Florida is shall be : 116 Via d'Este #407, Delray Beach, Florida 33445

The above is also the mailing address.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as accepted by the Stockholders.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, the President, Vice President are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Julie Oskin Todd	116 Via d'Este #407, Delray Beach, FL 33445	President, ST
Edith Rosenthal	14148 Greentree Trail, Wellington, FL 33414	V.P.

ARTICLE IX

The name and post office address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
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In accordance with Florida Statute §613.26, it is expressly provided herein that the Shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as to which they already hold and they shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them or the Stockholders, and approved by the Shareholders entitled to vote thereon.

ARTICLE XI

It is the intention of this Charter that the Directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242 - 1244, inclusive, of the Internal Revenue Code.

Julie Skidmore (SEAL)

Edith Rosenthal (SEAL)

STATE OF FLORIDA)
)§
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized by law to take acknowledgments, this date personally appeared JULIE OSKIN TODD, who is personally known to me or who has produced FLID (*Type of identification) as identification, and after first being duly cautioned and sworn she acknowledged before me that she executed the foregoing instrument as her free act and voluntary act and deed for the use and purpose therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me this 15 day of Feb, 2001.

Notary Public, State of Florida

Sign: 

Print: Latasha E. Gholston

My Commission Expires: 6/9/2002

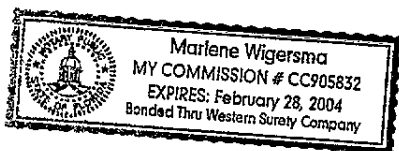


STATE OF FLORIDA)
)§
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized by law to take acknowledgments, this date personally appeared EDITH ROSENTHAL, who is personally known to me or who has produced FL DL LIC. (*Type of identification) as identification, and after first being duly cautioned and sworn described as subscriber(s) in, and who executed the foregoing Articles of Incorporation, acknowledge before me that they subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 22 day of FEB., 2001.

Notary Public, State of Florida



Sign: Marlene Wigersma

Print: MARLENE WIGERSMA

My Commission Expires:

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01 MAR -8 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

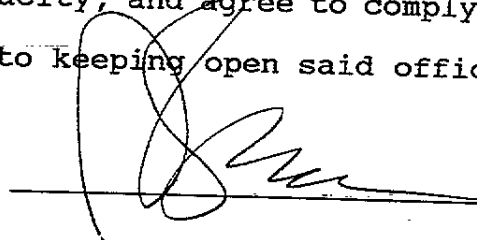
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act.

FIRST: That JULIE OSKIN TODD, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DELRAY BEACH, County of PALM BEACH, State of Florida, has named RODERICK L. MCGEE, located at 1280 S. W. 36th Avenue, Suite #303, Pompano Beach, Florida 33069, as its Registered Agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent