

Division of Corporations

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**P01000122455****Florida Department of State**

Division of Corporations

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**EFFECTIVE DATE****01-01-02****Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : STEVEN M. CHAMBERLAIN, P.A.  
Account Number : I20010000119  
Phone : (352)375-8540  
Fax Number : (352)375-8554

**FLORIDA PROFIT CORPORATION OR P.A.****The Wine Warehouse of Winter Park, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01 (2)
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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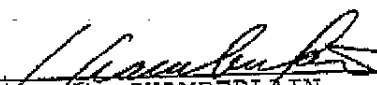
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EFFECTIVE DATE  
01-01-02ARTICLES OF INCORPORATION OF  
THE WINE WAREHOUSE OF WINTER PARK, Inc.

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1. Name. The name of the corporation is: THE WINE WAREHOUSE OF WINTER PARK, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on the 1<sup>st</sup> day of January, 2002.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 618 NE 1<sup>st</sup> Street, Gainesville, FL 32601 and the name of its initial registered agent at such address is STEVEN M. CHAMBERLAIN.
6. Location. The business location and mailing address is 3624 NW 97th Blvd., Gainesville, FL 32606.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: STEVEN M. CHAMBERLAIN, 618 NE 1<sup>st</sup> Street, Gainesville, FL 32601.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 31<sup>st</sup> day of December, 2001.

  
STEVEN M. CHAMBERLAIN  
Incorporator and Registered Agent

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FLORIDA