



# PO2000037244

ACCOUNT NO. : 072100000032

REFERENCE : 512557 9762A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 78.75

ORDER DATE : April 4, 2002

ORDER TIME : 2:46 PM

ORDER NO. : 512557-005

800005193666--8

CUSTOMER NO: 9762A

CUSTOMER: Moses Meide, Jr., Esq  
Moses Meide, Jr., Esquire

817 North Main Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME: SIMONS WINEBAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT: 1114

EXAMINER'S INITIALS:

FILED  
2002 APR -4 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
02 APR -4 PM 4:21  
TALLAHASSEE FLORIDA

*JS*  
*4/5/02*

**ARTICLES OF INCORPORATION  
OF  
SIMONS WINEBAR, INC.**

**FILED**  
2002 APR -4 AM 10: 24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

SIMONS WINEBAR, INC.

The address of the principal office of this corporation shall be 1004 Hendricks Avenue, Jacksonville, Florida 32207, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial principal office of the corporation shall be 1004 Hendricks Avenue, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation is Martin A. Pett.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Michelle D. Pett, President/Secretary/Director  
12100 Dividing Oaks Trail West  
Jacksonville, FL 32233

Martin H. Pett, Vice President/Treasurer/Director/  
12100 Dividing Oaks Trail West  
Jacksonville, Florida 32233

FILED  
2002 APR -4 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII. INCORPORATOR**

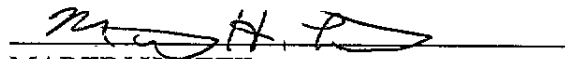
The name and street address of the incorporator to these Articles of Incorporation is:  
Michelle D. Pett, 12100 Dividing Oaks Trail West, Jacksonville, FL 32233

IN WITNESS WHEREOF, the undersigned, Michelle D. Pett, has hereunto set her hand and seal on this 2<sup>nd</sup> day of April, 2002.

  
MICHELLE D. PETT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The address for the initial Registered Agent is 1004 Hendricks Avenue, Jacksonville, FL 32207, and Martin H. Pett having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
MARTIN H. PETT