

LAW OFFICES  
VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

GEORGE VEGA, JR.  
THOMAS R. BROWN, P.A.  
JOHN F. STANLEY\*  
CONSTANCE M. BURKE  
DEMIAN M. KRUCHTEN  
MICHAEL G. MOORE  
\* ALSO LICENSED IN FL

2660 AIRPORT ROAD SOUTH  
NAPLES, FLORIDA 34112-4899

MARCO ISLAND OFFICE  
950 NORTH COLLIER BLVD

TELEPHONE (941) 774-3333  
TELECOPIER (941) 774-6420

June 7, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Mondavi Development Corporation

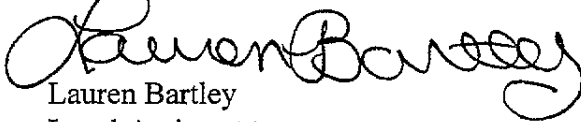
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-06/10/02--01031--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. I have included a check for \$78.75 which represents and \$35.00 filing fee, \$35.00 Designation of Registered Agent fee and \$8.75 for a Certificate of Status to be issued. Please file the Articles of Incorporation and forward me a Certificate of Status in the enclosed envelope.

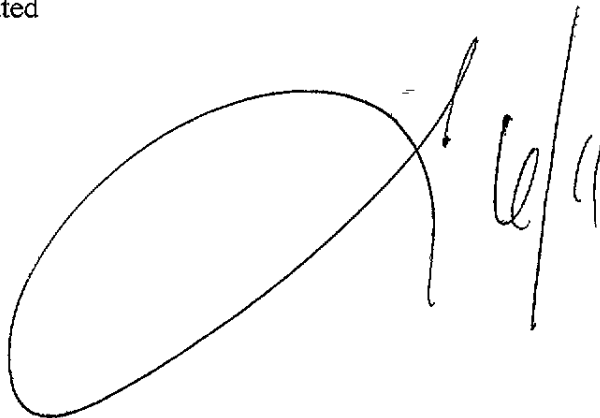
If you should have any questions please do not hesitate to contact me.

Sincerely,



Lauren Bartley  
Legal Assistant to  
John F. Stanley

Enclosures as stated



FILED  
02 JUN 10 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**MONDAVI DEVELOPMENT CORP.  
(A PROFIT FLORIDA CORPORATION)**

**FILED**  
02 JUN 10 PM 1:55  
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 is MONDAVI DEVELOPMENT CORP.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is 942 N. Collier Blvd., Marco Island FL 34145.

**ARTICLE III. PURPOSE**

The purpose and object of the corporation are for the development of Burnt Store Isles, located in Charlotte County, Florida.

**ARTICLE IV. DURATION**

This corporation shall exist in perpetuity.

**ARTICLE V. CORPORATE EXISTENCE**

The date when corporate existence shall commence is upon the filing of these Articles.

**ARTICLE VI. CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of no par stock.

**ARTICLE VII. PRE-EMPTIVE RIGHTS.**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name and address of the initial registered agent at that address is as follows:

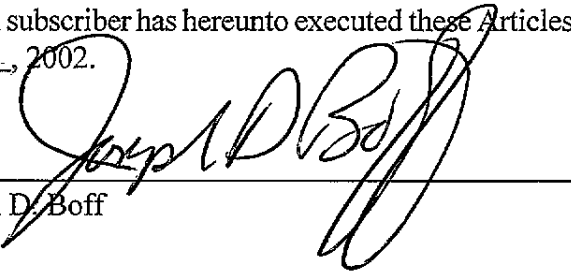
William J. Morris, Esq.  
247 North Collier Blvd., #202  
Marco Island, Florida 34145

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Joseph D. Boff  
942 North Collier Blvd.  
Marco Island, Florida 34145

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 4<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
Joseph D. Boff

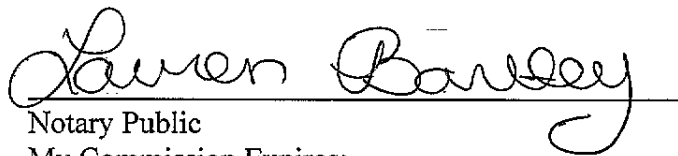
STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Joseph D. Boff, known to me to be the person who execute the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

4<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this day of June, 2002.



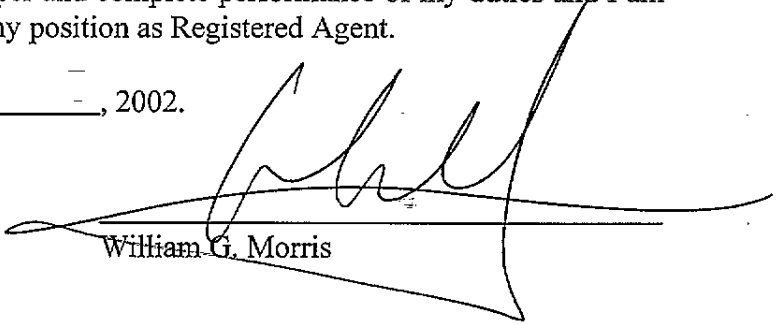
Lauren E. Bartley  
Commission # DD 044129  
Expires July 23, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:  
Commission No.

### ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Dated this 4 day of JUNE, 2002.

  
William G. Morris

**FILED**  
02 JUN 10 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA