

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, Florida 32304

P2000100416

SUBJECT: SULLIVAN WINE ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007780074--2
-09/16/02--01090--010
*****78.75 *****78.75

Enclosed are 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: GORDON B SULLIVAN
Name (Printed or typed)

17 BERWICK ROAD
Address

PALM BEACH GARDENS FLORIDA 33418
City, State & Zip

561-626-9851
Daytime Telephone number

FILED
02 SEP 16 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SULLIVAN WINE ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17 BERWICK ROAD
PALM BEACH GARDENS, FLORIDA 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURING

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GORDON B SULLIVAN 17 BERWICK ROAD PALM BEACH GARDENS FLORIDA 33418 PRESIDENT
ADELE I SULLIVAN 17 BERWICK ROAD PALM BEACH GARDENS FLORIDA 33418 VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

GORDON B SULLIVAN
17 BERWICK ROAD
PALM BEACH GARDENS FLORIDA 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GORDON B SULLIVAN
17 BERWICK ROAD
PALM BEACH GARDENS FLORIDA 33418


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



Signature/Registered Agent

9/12/02

Date



Signature/Incorporator

9/12/02

Date

FILED
02 SEP 16 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA