

P03000065043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

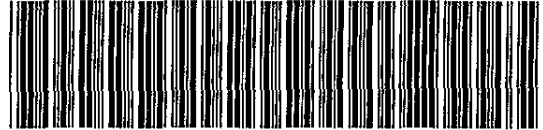
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200019080192

06/09/03--01093--021 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 8:19

LUTZ, WEBB & BOBO, P.A.
LAWYERS

J. ALLEN BOBO
JOHN R. DUNHAM, III
DAVID D. EASTMAN
JODY B. GABEL
CAROL S. GRONDZIK
MARY R. HAWK
H. ROGER LUTZ
CHARLES W. TELFAIR, IV
RICHARD S. WEBB, IV

ONE SARASOTA TOWER
TWO NORTH TAMiami TRAIL
FIFTH FLOOR
SARASOTA, FLORIDA 34236

TELEPHONE: (941) 951-1800
TOLL FREE: (877) 951-1800
FAX: (941) 366-1603
E-MAIL: info@lutzwebb.com

PLEASE REPLY TO: SARASOTA

TALLAHASSEE OFFICE:
2155 DELTA BOULEVARD
SUITE 210-B
TALLAHASSEE, FLORIDA 32303

TELEPHONE: (850) 521-0890
TOLL FREE: (877) 521-0890
FAX: (850) 521-0891

June 4, 2003

Division of Corporations
Office of the Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Cav' a Vin Fine Wines, Inc.
Our File No. 3220.1

Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Incorporation for Cav' a Vin Fine Wines, Inc. Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in payment of:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, WEBB & BOBO, P.A.


John R. Dunham, III

JRD/jps
Enclosures
cc: Pascal Canesse

**ARTICLES OF INCORPORATION
OF
CAV' A VIN FINE WINES, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 8:19

THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is **CAV' A VIN FINE WINES, INC.**

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation is: 719 22nd Street West, Bradenton, Florida 34205.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 719 22nd Street West, Bradenton, Florida 34205 and the initial registered agent for the Corporation at that address is Pascal Canesse.

ARTICLE VI

The name and address of the incorporator is as follows:

Pascal Canesse
719 22nd Street West
Bradenton, Florida 34205

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Pascal Canesse
719 22nd Street West
Bradenton, Florida 34205

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of May, 2003.


PASCAL CANESSE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAV' A VIN FINE WINES, INC.
at the place designated in the Articles of Incorporation, the undersigned is familiar with and
accepts the obligations of that position pursuant to F.S. 607.0501(3).


PASCAL CANESSE

Date: May 29, 2003.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 8:19