

P04000024066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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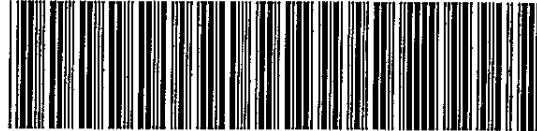
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 29 AM 10:17

R. CHESSEB FEB 6

January 26, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32399

Re: PRIMO VINO, Inc., a Florida Corporation

Sir:

Enclosed please find the original and a copy of proposed Articles of Incorporation for the above named corporation, a registered agent designation, and a check payable to your order to cover the following items:


- |   |              |
|---|--------------|
| 1. Filing   | \$ 35.00     |
| 2. Certified Copy of Amendment to Articles of Incorporation | 8.75         |
| 3. Registered Agent Designation                             | <u>35.00</u> |
|   | \$ 78.75     |

Please send a certified copy of the Articles of Incorporation as soon as they become available to:

Candy Ouradnik-DiFiore  
PO Box 351418  
Palm Coast FL 32135-1418

Thank you for your cooperation and prompt attention to this request.

Respectfully,



Candy Ouradnik-DiFiore

Enc.

ARTICLES OF INCORPORATION FOR

PRIMO VINO, INC.

A Florida Corporation

ARTICLE I

NAME

The name of this corporation is: PRIMO VINO, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE III

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

COMMON STOCK

The aggregate number of shares that the corporation shall be authorized to issue is 10,000 shares of common voting stock having a par value of \$1.00 (one dollar) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 88 Furness Place, Palm Coast, Florida 32137. The name of the initial registered agent of the corporation at such address is Candy Ouradnik-DiFiore.

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
04 JAN 29 AM 10:17

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS  
FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, PRIMO VINO, INC., hereby designates Candy Ouradnik-DiFiore, 88 Furness Place, Palm Coast, Florida 32137, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

PRIMO VINO, INC.

By: Candy Ouradnik-DiFiore  
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of PRIMO VINO, INC. for service of process within the State of Florida.

PRIMO VINO, INC.

By: Candy Ouradnik-DiFiore  
Candy Ouradnik-DiFiore

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors and the name and address of each person who is to serve as a member thereof are as follows:

Candy Ouradnik-DiFiore  
88 Furness Place  
Palm Coast FL 32137

The number of directors may be changed from time to time pursuant to the bylaws.

ARTICLE VII

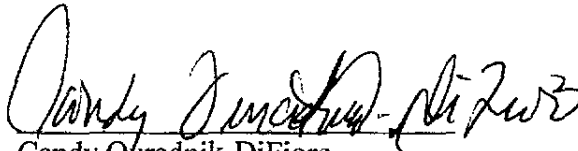
INCORPORATOR

The name and address of the incorporator and subscriber to 100 (one hundred) shares of the common voting stock is as follows:

Candy Ouradnik-DiFiore  
88 Furness Place  
Palm Coast FL 32137

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TALLAHASSEE, FLORIDA  
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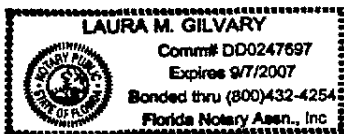
IN WITNESS HEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 23 day of January, 2004.

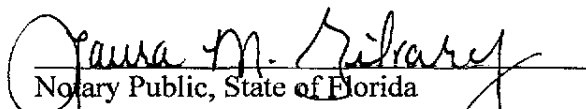
  
Candy Ouradnik-DiFiore

STATE OF FLORIDA

COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 23 day of January, 2004, by Candy Ouradnik-DiFiore.



  
Notary Public, State of Florida  
At Large  
My Commission Expires