# **Electronic Articles of Incorporation For**

P04000124139 FILED August 27, 2004 Sec. Of State

WINE WAREHOUSE OF JACKSONVILLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

WINE WAREHOUSE OF JACKSONVILLE, INC.

#### **Article II**

The principal place of business address:

3624 NW 97 BLVD GAINESVILLE, FL. US 32606

The mailing address of the corporation is:

3624 NW 97 BLVD GAINESVILLE, FL. US 32606

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

MELINDA P DORN 3624 NW 97 BLVD GAINESVILLE, FL. 32606 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELINDA P DORN

#### **Article VI**

The name and address of the incorporator is:

MELINDA P DORN 3624 NW 97 BLVD GAINESVILLE, FL 32606

Incorporator Signature: MELINDA P DORN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MELINDA P DORN 3624 NW 97 BLVD GAINESVILLE, FL. 32606 US

Title: VP MARK GRAESER 3624 NW 97 BLVD GAINESVILLE, FL. 32606 US

#### **Article VIII**

The effective date for this corporation shall be:

09/01/2004