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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE F	LORIDA WINERY, INC.			
	(PROPOSED CORPOR	ate name – <u>Must incl</u>	ODE SUPPLX)	
Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and	a check for:	
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	THOMAS POWERS Name (Printed or typed)			
	9817 119TH WAY NORTH SEMINOLE , FLORIDA 33772	Address		
	727-458-5385			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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:

THE FLORIDA WINERY, INC.

ARTICLE II . PRINCIPAL OFFICE

The principal place of business/mailing address is: 10801 CORKSCREW ROAD #320 ESTERO, FLORIDA 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES AUTHORIZED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s);

THOMAS POWERS 9817 119TH WAY N SEMINOLE, FLORIDA 33772 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

THOMAS POWERS 9817 119TH WAY N SEMINOLE, FLORIDA 33772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS POWERS 9817 119TH WAY N SEMINOLE , FLORIDA 33772

Then former

Signature/Registered Agent

Signature/Incorporator

Date

Date

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