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(City/State/Zip/Phone #)

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05 OCT -6 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 OCT -6 AM 11:24

RECORDS & COMMUNICATIONS
DIVISION
TALLAHASSEE, FLORIDA

OCT - 6 2005

TRANSMITTAL LETTER

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

SUBJECT: New Wine, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Lorenza Rutledge Jr.
Name (Printed or typed)

1320 South Adams St.
Address

Tallahassee, FL 32301
City, State & Zip

(850) 847-0000
Daytime Telephone number

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)

FILED

05 OCT -6 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

New Wine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1320 S. Adams St.
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Record Label

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lorenza Rutledge (Owners)
12514 Jefferson Ctr.
Tallahassee, FL 32317

ARTICLE VI REGISTERED AGENT

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

Lorenza Rutledge
12514 Jefferson Ct.
Tallahassee, FL 32317.

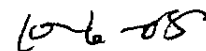
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

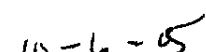
Lorenza Rutledge
12514 Jefferson Ctr.
Tallahassee, FL 32317

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


Date


Signature/Incorporator


Date