

P06000099808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

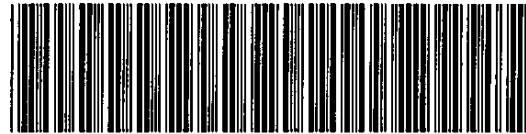
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL 31 AM 8:38

COVER LETTER

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

SUBJECT: ZODIAC FINE WINE + SPIRITS 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: RONALD M SCOTT
Name (Printed or typed)

4551 HIDDEN VIEW PLACE
Address

SARASOTA, FL 34235
City, State & Zip

941-355-8111
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)

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ARTICLE I NAME

The name of the corporation shall be:

ZODIAC FINE WINE & SPIRITS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4551 HIDDEN VIEW PLACE
SARASOTA, FL 34235

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL LIQUOR & WINE STORE

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RONALD M SCOTT - PRESIDENT/TREASURER
MARILYN E. SCOTT - VICE PRES./SECRETARY
4551 HIDDEN VIEW PLACE
SARASOTA, FL 34235

ARTICLE VI REGISTERED AGENT

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

MARILYN E. SCOTT
4551 HIDDEN VIEW PLACE
SARASOTA, FL 34235

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONALD M SCOTT
4551 HIDDEN VIEW PLACE
SARASOTA, FL 34235

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

Marilyn E. Scott
Signature/Registered Agent

7-27-06

Date

[Signature]
Signature/Incorporator

7-27-06

Date