

11/02/2008 18:47

BURR KEIM

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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
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FLORIDA PROFIT/NON PROFIT CORPORATION

JOSEPH WINES CORPORATION

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

JOSEPH WINES CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOSEPH WINES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

4301 Gulf Shore Blvd. N., 1504 Park Plaza, Naples, FL 34103

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph W. Hopkins 4301 Gulf Shore Blvd. N.
1504 Park Plaza
Naples, FL 34103

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph W. Hopkins 4301 Gulf Shore Blvd. N.
1504 Park Plaza
Naples, FL 34103

The undersigned has executed these Articles of Incorporation this 1st day of November, 2006.

Joseph W. Hopkins, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JOSEPH WINES CORPORATION

2. The name and address of the registered agent and office is:

Joseph W. Hopkins

4301 Gulf Shore Blvd. N.
1504 Park Plaza
Naples, FL 34103

Signature

Joseph W. Hopkins

Title: Incorporator

Date: November 1, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Joseph W. Hopkins

Date: November 1, 2006

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