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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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2110 CLEVELAND AVENUE FORT MYERS, FLORIDA 33901-9990 (239) 334-0128

March 30, 2007

FAX 239 334-0805 CAPE CORAL PHONE (239) 549-8036

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 43414

Re: VINO INTERNATIONAL, INC.

Dear Clerk:

Enclosed please find the original Articles of Incorporation for VINO INTERNATIONAL, INC., together with a check in the amount of \$70.00 to cover the following:

Filing Fee

\$35.00

Registered Agent Acceptance

\$<u>35.00</u>

TOTAL

\$70.00

After the Articles have been filed, please stamp and forward the copy to our office in the envelope provided.

Very truly yours,

Im Levy

KL/vsf Enclosures

## **ARTICLES OF INCORPORATION**

**OF** 

#### VINO INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

## ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be VINO INTERNATIONAL, INC. The address of the principal office of this corporation shall be: 1420 SE 3<sup>rd</sup> Street, Cape Coral, Florida 33990, and the mailing address of the corporation shall be: 1420 SE 3<sup>rd</sup> Street, Cape Coral, Florida 33990.

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 of common stock having \$1.00 par value per share.

#### **ARTICLE IV - TERM OF EXISTENCE**

The corporation is to exist perpetually.



**ARTICLE V - REGISTERED AGENT** 

The street address of the initial registered agent and address of the corporation is:

KIM LEVY, ATTORNEY AT LAW, 2110 Cleveland Avenue, Fort Myers, FL 33901

**ARTICLE VI - OFFICERS AND DIRECTORS** 

All corporate powers shall be exercised by or under the authority of, and the business and

affairs of the corporation shall be managed under the direction of its Board of Directors, subject

to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1)

director initially. The name and address of the Officers and Director of the corporation is:

**NAME** 

**ADDRESS** 

**PEGGY SIEBERT** 

1420 SE 3<sup>rd</sup> Street

Cape Coral, Florida 33990

Title: President, Secretary,

Treasurer, Director

ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of

the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as

a Sub-Chapter S corporation.

**ARTICLE VIII - INCORPORATOR** 

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

Peggy Siebert, 1420 SE 3<sup>rd</sup> Street, Cape Coral, Florida 33990

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this \_\_\_\_\_ day of April, 2007.

# **ACCEPTANCE OF REGISTERED AGENT**

KIM LEVY, Attorney at Law, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: 4-1-07