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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: Toul	ouse's Wine Cellar, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	√ \$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,
7 mig 2 00	& Certificate of Status	& Certified Copy	Certified Copy & Certificate o
		ADDITIONAL CO	Status OPY REQUIRED
FROM: T	oulouse Kellam		
- · · · ·	Name	(Printed or typed)	<u> </u>
	1381 Forked Creek Dr		
		Address	
	Englewood, FL 34223		
	City	, State & Zip	·····
	941-953-4400		
	Daytime '	l'elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Toulouse's Wine Cellar, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8215 Natures Way, Bradenton, FL 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Wine Shop and any other legal purpose

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Toulouse Kellam 1381 Forked Creek Dr Englewood, FL 34223 President

ARTICLE VI REGISTERED AGENT

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

Toulouse Kellam 1381 Forked Creek Dr Englewood, FL 34223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Toulouse Kellam 1381 Forked Creek Dr Englewood, FL 34223

Having been named as registered agent to accept service of proc	ess for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as regis	

Joulance Kallan	
Signature Registered Agent	Date
Toulance Wellan	4/19/07
Signature/Incorporator	Date