

P07000 097541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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08/30/07--01026--007 **78.75

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2007 AUG 30 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 AUG 30 AM 11:32

NOT FORWARDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

J. Shivers AUG 31 2007

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- TWO OLD HAGS WINE SHOPPE, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

Patricia R. Mueller, P.A.

Attorney at Law

3900 Lake Center Drive, Suite A-5
Mount Dora, Florida 32757
Telephone (352) 735-3111
Facsimile (352) 735-3011

August 29, 2007

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of
Two Old Hags Wine Shoppe, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$78.75 to cover the filing costs, as follows:

1. Filing Fee	\$ 35.00
2. Certified Copy	\$ 8.75
3. Registered Agent Designation	\$ 35.00

Total \$ 78.75

Please do not hesitate to contact me if you have any questions.

Yours very truly,



Patricia R. Mueller

PRM/psc
Enclosures

ARTICLES OF INCORPORATION
OF
TWO OLD HAGS WINE SHOPPE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is Two Old Hags Wine Shoppe, Inc.

ARTICLE II
Principal Office

The principal place of business and mailing address is 410 W. Main Street, Leesburg, Florida 32748.

ARTICLE III
Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
Term of Existence

This corporation shall exist perpetually.

ARTICLE V
Shares

The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.

ARTICLE VI
Directors

The business of the corporation shall be managed by a board of two (2) director(s). The number of directors may be increased or decreased as provided in the bylaws, but shall never be less than one (1) director. The names and addresses of the Directors are:

Linda A. Kohlmeyer
Beatrix M. Isaac

33825 Spring Drive, Leesburg, Florida 34788
33703 Overton Drive, Leesburg, Florida 34788

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TALLAHASSEE, FLORIDA

ARTICLE VII
Registered Agent

The name and address of the registered agent is Linda A. Kohlmeyer, 410 W. Main Street, Leesburg, Florida 32748.

ARTICLE VIII
Incorporator

The name and address of the incorporators are Linda A. Kohlmeyer, 33825 Spring Drive, Leesburg, Florida 34788, and Beatrix M. Isaac, 33703 Overton Drive, Leesburg, Florida 34788.

ARTICLE IX
Effective Date

The effective date of Incorporation shall be the date of filing with the Secretary of State.

ARTICLE X
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Shareholders, except as otherwise provided in the Bylaws.

Date: 8/28/07

Linda A. Kohlmeyer
LINDA A. KOHLMAYER

Date: 8-28-07

Beatrix M. Isaac
BEATRIX M. ISAAC

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TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above stated corporation and at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 8-28-07

Linda A. Kohlmeyer
LINDA A. KOHLMAYER