# **Electronic Articles of Incorporation For**

P07000104506 FILED September 20, 2007 Sec. Of State wcunningham

THE WINE EXCESSORY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

THE WINE EXCESSORY, INC.

# **Article II**

The principal place of business address:

320 NORTH FIRST STREET, SUITE 103 JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

320 NORTH FIRST STREET, SUITE 103 JACKSONVILLE BEACH, FL. US 32250

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

The name and Florida street address of the registered agent is:

JEFFREY D STEIN 830 FIRST STREET NEPTUNE BEACH, FL. 32266 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY D. STEIN

### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JEFFREY D STEIN 320 NORTH FIRST STREET, SUITE 103 JACKSONVILLE BEACH, FL. 32250 US

Title: TRES DUANE J STEIN 320 NORTH FIRST STREET, SUITE 103 JACKSONVILLE BEACH, FL. 32250 US

Title: SECT TOMMY L WALKER 320 NORTH FIRST STREET, SUITE 103 JACKSONVILLE BEACH, FL. 32250 US

Title: DIR JEFFREY D STEIN 320 NORTH FIRST STREET, SUITE 103 JACKSONVILLE BEACH, FL. 32250 US

Title: DIR TOMMY L WALKER 320 NORTH FIRST STREET, SUITE 103 JACKSONVILLE BEACH, FL. 32250 US

Title: DIR DUANE J STEIN 320 NORTH FIRST STREET, SUITE 103 JACKSONVILLE BEACH, FL. 32250 P07000104506 FILED September 20, 2007 Sec. Of State wcunningham