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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

DN

COVER LETTER

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

SUBJECT: Wine Distributors Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Deborah Augenti
Name (Printed or typed)

681 Turnberry Court
Address

Tarpon Springs, Florida 34688
City, State & Zip

727.278.1028
Daytime Telephone 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:

Wine Distributors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4201 Bayshore Blvd. #1201
Tampa, Florida 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wine Wholesale

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert C. Hoover	CEO	4201 Bayshore Blvd #1201
Robert C. Hoover	CFO	Tampa, Florida 33611
Deborah Augenti	Pres.	681 Turnberry Ct.
Deborah Augenti	Sec.	Tarpon Springs, Florida 34688

ARTICLE VI REGISTERED AGENT

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

Deborah Augenti
681 Turnberry Ct.
Tarpon Springs, Fla 34688

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah Augenti
681 Turnberry Ct.
Tarpon Springs, Florida 34688

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

Signature/Registered Agent

Signature/Incorporator

and registered agent

November 5, 2008

Date

November 5, 2008

Date

FILED
08 DEC -3 PM 3:45
CLERK OF DISTRICT COURT
TAMPA, FLORIDA