

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Wine Franchises SW Florida, Inc.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
OF

Wine Franchises SW Florida, Inc c/o Gilles R. Pichette
1200 SW 26th St
Cape Coral, FL 33914

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Wine Franchises SW Florida, Inc

The principle place of business of this corporation shall be:
2209 Santa Barbara Blvd Ste 107
Cape Coral, FL 33991

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gilles R. Pichette, President/Director
1200 SW 26th St
Cape Coral, FL 33914

Jennifer Pichette, Vice-President
1200 SW 26th St
Cape Coral, FL 33914

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gilles R. Pichette
1200 SW 26th St
Cape Coral, FL 33914

ARTICLE VII EFFECTIVE DATE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation to be effective January 1, 2009.

Printed Name of Incorporator

Gilles R. Pichette

Signature(s) of Incorporator(s)

(SEAL)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 60*date.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Wine Franchises SW Florida, Inc
2. The name and address of the registered agent and office is:

Gilles R. Pichette, President
1200 SW 26th St
Cape Coral, FL 33914

SIGNATURE

 PRESIDENT
(CORPORATE OFFICER)

TITLE: President

DATE: December 3, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 60*date.325, FLORIDA STATUTES.

SIGNATURE


DATE: December 3, 2008

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