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(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

Ph

COVER LETTER

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

SUBJECT: WINE GALAXY, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: GERARD BOWER
Name (Printed or typed)

402 HARBOR VIEW LANE
Address

LARGO, FLORIDA 33770
City, State & Zip

727-518-9355
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 GALAXY, INC.

ARTICLE II PRINCIPAL OFFICE

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

402 HARBOR VIEW LANE
LARGO, FLORIDA 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & PROMOTIONAL GIVE AWAY & GIFT ITEMS NOT LIMITED TO WINE/SPIRITS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT
GERARD BOWER
402 HARBOR VIEW LANE
LARGO, FLORIDA 33770

ARTICLE VI REGISTERED AGENT

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

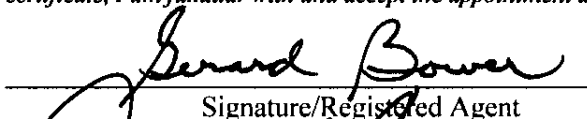
GERARD BOWER
402 HARBOR VIEW LANE
LARGO, FLORIDA 33770

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

INFINITY ACCOUNTING & TAX
801 WEST BAY, SUITE 602
LARGO, FLORIDA 33770

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

12-03-2008

Date

12-03-2008

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA