

Divi FEB. 9 2010 11:22PM

CAPITAL CONNECTION

NO 7129

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

Vino Tally Inc.

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TALLAHASSEE, FLORIDA
J. Shivers FEB 10 2010

ARTICLES OF INCORPORATION

OF

Vino Tally Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Vino Tally Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1019 North Monroe Street, Tallahassee, FL 32303**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of (.001) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Davisson Dunlap, III, 2065 Thomasville Rd., Ste 102, Tallahassee, FL 32308**

ARTICLE V: OFFICERS & DIRECTORS

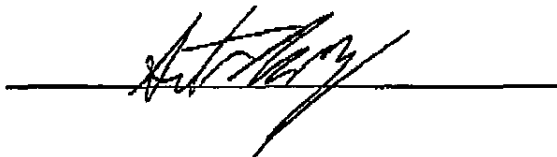
The name and address of the initial Officer and Director of the corporation is:
Jay J. Burleson, President, Secretary, Treasurer, Director, 1102 Savannah Trace, Tallahassee, FL 32312

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.**

The undersigned has executed these Articles of Incorporation this 9th day of February 2010.

"Capital Connection, Inc. by, Seth Neeley, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Vino Tally Inc.
2. The name and address of the registered agent and office is:

Davisson Dunlap, III
2065 Thomasville Rd., Ste. 102
Tallahassee, FL 32308

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

