

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000143523 3)))



H10000143523ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

Effective Date

06-15-10

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941) 741-8224
Fax Number : (941) 708-3225

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Sweet Peas Winery & Gifts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

10 JUN 18 AM 11:51

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10 JUN 18 PM 3:05

RECEIVED

((H10000143523 3)))

ARTICLES OF INCORPORATION
OF
SWEET PEAS WINERY & GIFTS, INC.

Effective Date

06-15-10

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **Sweet Peas Winery & Gifts, Inc.**, and its initial mailing address shall be: **5350 Gulf Drive, Holmes Beach, FL 34217**. The initial street address of the Corporation's principal office shall be: **5350 Gulf Drive, Holmes Beach, FL 34217**.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand Five Hundred (1,500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is **Brianna K. Chelucci**, and the street address of the initial registered office of this Corporation is **5350 Gulf Drive, Holmes Beach, FL 34217**.

((H10000143523 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 18 AM 11:51

((H10000143523 3)))

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Sheree S. White, 5350 Gulf Drive, Holmes Beach, FL 34217

Thomas L. Townsend, 5350 Gulf Drive, Holmes Beach, FL 34217

Brianna K. Chelucci, 5350 Gulf Drive, Holmes Beach, FL 34217

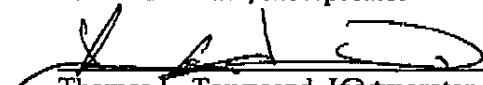
ARTICLE VII

These Articles of Incorporation may be amended only by both a majority vote of all the stock issued and outstanding and entitled to vote thereon and a majority vote of all the Directors, which votes shall be taken at an annual meeting or at a special meeting if notice of the proposed amendment is contained in the notice of such special meeting.

ARTICLE VIII


Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence as of June 15, 2010.


Sheree S. White, Incorporator


Thomas L. Townsend, Incorporator


Brianna K. Chelucci, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.


Brianna K. Chelucci, Registered Agent

((H10000143523 3)))