

P/1000046680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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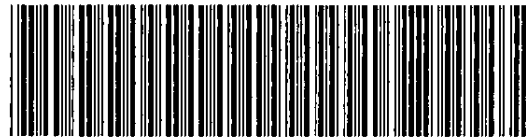
(Business Entity Name)

(Document Number)

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11 MAY 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-24803

W 05/17/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAY 16 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2011

BETTY D. KONEN
644 SATINLEAF AVENUE
OLDSMAR, FL 34677

SUBJECT: CHATEAUX DU VIN CELLARS, INC.
Ref. Number: W11000024803

We have received your document for CHATEAUX DU VIN CELLARS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article I -- (Name of Corporation).

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00010843

COVER LETTER

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

SUBJECT: Chateaux du Vin Cellars, 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: Betty D. Konec
Name (Printed or typed)
644 Satinleaf Avenue
Address
Oldsmar, FL 34677
City, State & Zip
813-854-1207
Daytime Telephone number
chateauxdುವincellars@gmail.com
E-mail address: (to be used for future annual report notification)

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: Chateau du Vin Cellars, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

644 Satinleaf Avenue
Oldsmar, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design and install acclimated and non-acclimated commercial and residential wine cellars.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Betty D. Konec - President
Address: 644 Satinleaf Avenue
Oldsmar, FL 34677

Name and Title: President
Address: _____

Name and Title: Raymond V. Konec - Vice President
Address: 644 Satinleaf Avenue
Oldsmar, FL 34677

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Betty D. Konec
Address: 644 Satinleaf Avenue
Oldsmar, FL 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Betty D. Konec
Address: 644 Satinleaf Avenue
Oldsmar, FL 34677

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

Betty D. Konec

Required Signature/Registered Agent

4-29-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Betty D. Konec

Required Signature/Incorporator

4-29-11

Date

Betty D. Konec