# **Electronic Articles of Incorporation For**

P13000014527 FILED February 13, 2013 Sec. Of State jshivers

WINTERWINELOUNGE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

WINTERWINELOUNGE INC.

# **Article II**

The principal place of business address:

269 WEST ROAD OCOEE, FL. 34761

The mailing address of the corporation is:

160 BEACON POINTE DRIVE OCOEE, FL. 34761

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

HORST WINTER 160 BEACON POINTE DRIVE OCOEE, FL. 34761

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HORST WINTER

# **Article VI**

The name and address of the incorporator is:

HORST WINTER 160 BEACON POINTE DRIVE

OCOEE,FL 34761

Electronic Signature of Incorporator: HORST WINTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HORST WINTER 160 BEACON POINTE DRIVE OCOEE, FL. 34761 US

Title: VP MATTHIAS WINTER 160 BEACON POINTE DRIVE OCOEE, FL. 34761 US

Title: SECR GABRIELE WINTER 160 BEACON POINTE DRIVE OCOEE, FL. 34761 US

#### **Article VIII**

The effective date for this corporation shall be:

02/18/2013

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