

P14000098077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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14 DEC -5 PM 12:34
CLERK OF DISTRICT COURT
ILLINOIS

W14-70371

12/08/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2014

LEONARD ALTERMAN
4035 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207

SUBJECT: NEW VISION WINES, LTD
Ref. Number: W14000070371

RECEIVED
14 DEC -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEW VISION WINES, LTD and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00024829

12-3-14

The Name of This corporation has been corrected as you requested.

*Bette Wadford,
Legal Assistant*

LEONARD ALTERMAN

ATTORNEY AT LAW

4035 Atlantic Boulevard • Jacksonville, Florida 32207
Telephone: (904) 739-3440 • Fax: (904) 636-0856
E-mail: alterlawjax@gmail.com • www.altermanlawyer.com

November 17, 2014

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

Re: New Vision Wines, Ltd

Gentlemen and Ladies:

I am enclosing an original and one copy of the Certificate of Domestication with the Articles of Incorporation and Designation of Registered Agent attached of **New Vision Wines, Ltd.** Also enclosed is my trust account check in the amount of \$128.75 as payment for the following amounts:

\$ 50.00 – Certificate of Domestication
\$ 78.75 – Articles of Incorporation and Certified Copy
\$128.75 – Total to domesticate and file

The email address for this corporation to be used for future annual report notification is: newvisionwines@gmail.com

I would appreciate your returning the certified copy to me at your earliest convenience.
Thank you for handling this.

Sincerely,



Leonard Alterman

LA/bjw
Enclosures
cc: Timothy Campbell w/ Encls.

CERTIFICATE OF DOMESTICATION

The undersigned, TIMOTHY P. CAMPBELL, PRESIDENT,
(Name) (Title)

of NEW VISION WINES, LTD a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 12/20/2010.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NEW VISION WINES, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NEW VISION WINES, CO.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of NEW VISION WINES, LTD

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 17 day of NOVEMBER, 2014


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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14 DEC -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW VISION WINES CO.

FILED
14 DEC -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be: NEW VISION WINES CO.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 1401 Riverplace Blvd., Apt. 2408, Jacksonville, FL 32207.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence upon the acceptance by the Secretary of State.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:	Timothy P. Campbell
Address:	1401 Riverplace Blvd., Apt. 2408 Jacksonville, FL 32207
Email:	newvisionwines@gmail.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial director of the corporation is as follows:

Timothy P. Campbell
1401 Riverplace Blvd., Apt. 2408
Jacksonville, FL 32207

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

Timothy P. Campbell
1401 Riverplace Blvd., Apt. 2408
Jacksonville, FL 32207

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 17th day of NOVEMBER, 2014.


TIMOTHY P. CAMPBELL

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JACKSONVILLE, FL

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


TIMOTHY P. CAMPBELL

Date 11-17-14

FILED
14 DEC -5 PM 12:34
CLERK OF THE
COURT
TALLAHASSEE, FLA