# **Electronic Articles of Incorporation For**

P15000066654 FILED August 06, 2015 Sec. Of State tchang

BALENTINE IMPORTS P.A.

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:

BALENTINE IMPORTS P.A.

# **Article II**

The principal place of business address:

1930 SW 23RD AVENUE FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1930 SW 23RD AVENUE FT. LAUDERDALE, FL. 33312

## **Article III**

The purpose for which this corporation is organized is: THE IMPORT AND DISTRIBUTION OF WINE.

#### 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:

RILEY L BALENTINE 1930 SW 23RD AVENUE FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: RILEY L. BALENTINE

# **Article VI**

The name and address of the incorporator is:

RILEY L. BALENTINE 1930 SW 23RD AVENUE

FT. LAUDERDALE, FL 33312

Electronic Signature of Incorporator: RILEY L. BALENTINE

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
RILEY L BALENTINE
1930 SW 23RD AVENUE
FT. LAUDERDALE, FL. 33312

Title: VP MARK H BALENTINE 1930 SW 23RD AVENUE T. LAUDERDALE, FL. 33312 P15000066654 FILED August 06, 2015 Sec. Of State tchang