P.1

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.

(((H20000436683 3)))



H200004366833ABC%

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

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BOWMAN, GEORGE, SCHEB, KIMBROUGH, KOACH & CHAPMAN, A.

Account Number : I19990000222 Phone : (941)552-5526 Fax Number : (941)957-4890

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 Fire Island Wine Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

O O'KEEFE <u> ቦርር 3 3 ን</u>ግኑ

ARTICLES OF INCORPORATION

OF

FIRE ISLAND WINE INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

FIRE ISLAND WINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be as follows:

Corporate Address:

7362 Hawkins Road

Sarasota, FL 34241

Page 1 of 4 of the Articles of Incorporation of Pire Island Wine Inc.

ARTICLE III PURPOSE

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE VI BOARD OF DIRECTORS

The corporation shall have a board of directors of <u>one</u> (1) director initially. The number of directors shall be prescribed by the bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Robert C. Koski 7362 Hawkins Road Sarasota, FL 34241

Page 2 of 4 of the Articles of Incorporation of Fire Island Wine Inc.

ARTICLE VII REGISTERED AGENT

The street address of the initial registered office of the corporation is in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Kraig H. Koach, Esquire
Bowman, George, Scheb, Kimbrough, Koach & Chapman, PA
2750 Ringling Blvd., Ste. 3
Sarasota, Florida 34237

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Kraig H. Koach, Esquire

Bowman, George, Scheb, Kimbrough, Koach & Chapman, PA

2750 Ringling Blvd., Ste. 3

Sarasota, Florida 34237

ARTICLE IX EFFECTIVE DATE

The effective date of this filing shall be January 4, 2021.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 22nd day of December, 2020, effective the 4th day of January, 2021.

KRAIG H. KOACH, Incorporator

Page 3 of 4 of the Articles of Incorporation of Fire Island Wine Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRE ISLAND WINE INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named:

Kraig H. Koach, Esquire Bowman, George, Scheb, Kimbrough, Koach & Chapman, PA 2750 Ringling Blvd., Ste. 3 Sarasota, Florida 34237

as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAIG H. KOACH, ESQ.