

Electronic Articles of Incorporation For

P21000061520
FILED
July 01, 2021
Sec. Of State
mnkane

GEOFFREY'S CELLARS 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:

GEOFFREY'S CELLARS INC.

Article II

The principal place of business address:

1016 FLORIDA AVE. S
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

1024 KINGFISHER WAY
STE. B
ROCKLEDGE, FL. US 32955

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:

1000

Article V

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

JEFFERY D GILLIARD
1024 KINGFISHER WAY
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: JEFFERY D. GILLIARD

Article VI

The name and address of the incorporator is:

JEFFERY D. GILLIARD
1024 KINGFISHER WAY

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: JEFFERY D. GILLIARD

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
JEFFERY D GILLIARD
1024 KINGFISHER WAY
ROCKLEDGE, FL. 32955 US

Title: VP
ARDITH A HUEY
1024 KINGFISHER WAY
ROCKLEDGE, FL. 32955 US

Title: VP
PAMELA D WALLACE
1016 FLORIDA AVE S
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

07/01/2021