

**Electronic Articles of Incorporation
For**

P22000075029
FILED
September 28, 2022
Sec. Of State
sprather

DUPLIN WINE 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:

DUPLIN WINE CELLARS, INC

Article II

The principal place of business address:

10101 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

P.O. BOX 756
ROSE HILL, NC. 28458

Article III

The purpose for which this corporation is organized is:

WINERY OPERATION

Article IV

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

135

Article V

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

DAVID G FUSSELL JR.
10101 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: DAVID G FUSSELL, JR.

Article VI

The name and address of the incorporator is:

DAVID G FUSSELL JR. P.O. BOX 7
56
ROSE HILL,
NC 28458

Electronic Signature of Incorporator: DAVID G FUSSELL, JR.

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
DAVID G FUSSELL JR.
918 WEST CHARITY ROAD
ROSE HILL, NC. 28458

Title: VP
JONATHAN D FUSSELL
918 WEST CHARITY ROAD
ROSE HILL, NC. 28458

Article VIII

The effective date for this corporation shall be:

09/28/2022