

**Electronic Articles of Incorporation
For**

P23000003001
FILED
January 09, 2023
Sec. Of State
lyarbrough

LAST CALL CONSIGN & WINE, 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:

LAST CALL CONSIGN & WINE, INC

Article II

The principal place of business address:

115 MARYLAND AVE.
COCOA VILLAGE, FL. US 32922

The mailing address of the corporation is:

3323 KIKLAND AVE NE
PALM BAY, FL. US 32905

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:

100

Article V

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

CAROL A SCANLON
3323 KIKLAND AVE NE
PALM BAY, FL. 32905

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

Registered Agent Signature: CAROL A SCANLON

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Article VI

The name and address of the incorporator is:

CAROL A SCANLON
3323 KIRKLAND RD NE

PALM BAY, FL 32905

Electronic Signature of Incorporator: CAROL A SCANLON

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
CAROL A SCANLON
3323 KIRKLAND RD NE
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

01/01/2023