

Electronic Articles of Incorporation For

P24000020963
FILED
March 20, 2024
Sec. Of State
kcostello

ALLUVIAL VALLEY WINES, 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:

ALLUVIAL VALLEY WINES, INC.

Article II

The principal place of business address:

25 GEORGE BUSH BLVD
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

25 GEORGE BUSH BLVD
DELRAY BEACH, FL. US 33444

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:

3,000

Article V

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

STEPHEN POLUDNIAK
25 GEORGE BUSH BLVD
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: STEPHEN POLUDNIAK

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Article VI

The name and address of the incorporator is:

STEPHEN POLUDNIAK
25 GEORGE BUSH BLVD

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: STEPHEN POLUDNIAK

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: S/T
STEPHEN POLUDNIAK
25 GEORGE BUSH BLVD
DELRAY BEACH, FL. 33444 US

Title: P/D
NICHOLAS HURLEY
211 BLUE JACKET ROAD
PERRYSBURG, OH. 435516362 US

Article VIII

The effective date for this corporation shall be:

03/20/2024