

P95000002873

The Vine
WEDDING & PARTY BOUTIQUE
3823 Hendricks Ave.
Jacksonville, FL 32207
(City, State, Zip) (Phone #)

OFFICE USE ONLY

RECEIVED
12/27/94 - 01028 - 002
***\$122.50 ***\$122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #) W94-27430
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

DB/11/25

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1995 JAN -9 PM 2:00
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 28, 1994

THE VINE - DAVENPORT DIVERSIFIED, INC.
3823 HENDRICKS AVE.
JACKSONVILLE, FL 32207

SUBJECT: THE VINE VENTURE, INC. DAVENPORT DIVERSIFIED, INC.
Ref. Number: W94000027430

We have received your document for THE VINE VENTURE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 494A00054631

FILED

1995 JAN -9 PH 2:00

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVENPORT DIVERSIFIED, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The names of the corporation shall be:

DAVENPORT DIVERSIFIED, INC.

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida. To own, operate, manage, maintain and carry on a general business including sales, service, repairs, parts and leasing enterprises or to otherwise acquire and furnish all other materials and supplies connected therewith or required therefor; and generally to carry on any other business which can be any of the matters aforesaid, involving wholesale, retail or distribution levels of commerce.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership including the right to vote such stock.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals to carry on any lawful pursuit necessary or incidental to the accomplishment of such purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumerated of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than \$500.00.

ARTICLE V

The existence of this corporation shall begin on approval of these Articles of Incorporation, and thereafter the corporation is to exist perpetually unless and until dissolved according to law.

ARTICLE VI

The initial address of the principal office of the corporation in the State of Florida shall be 3823 Hendricks Ave Jacksonville, FL 32207.

ARTICLE VII

This corporation shall have two Directors, initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1). Members of the Board of Directors or and executive committee shall be deemed present at a meeting of such board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE VIII

The initial Board of Directors shall consist of one member who is to serve as Director until the first annual meeting of Shareholders or until successors are elected and qualified. The names and addresses of said Directors are:

Michael S. Walla
Rt 2 Box 115x
Bryceville, Fl 32009

Anne Marie Davenport
AKA Anne Marie Nieves
1321 San Mateo Ave
Jacksonville, Fl 32207

ARTICLE IX

The names and addresses of the subscribers of these Articles of Incorporation are:

SAME

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by law and all rights conferred upon Stockholders hereunder are granted subject to this reservation.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director of this corporation is interested in, or is a Director or Officer of, such other corporation, and any Director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation with any person, firm, or corporation shall be affected by the fact that any Director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the

benefit of himself or any firm, association, or corporation in which he may be in any way interested.

ARTICLE XII

Any Director of this corporation may be removed at any annual or special meeting of the Stockholders by the same vote as that required to elect a Director.

ARTICLE XIII

In furtherance, and not in limitation, of the general powers conferred by laws of the State of Florida, and of the purposes and objects hereinabove stated, that corporation shall have all and singular the following powers:

A. The corporation shall have the power to enter into, or become a partner in any arrangement for sharing profits, union of interest, or corporation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. The corporation shall have the power to deny to the common stock of this corporation any pre-emptive right to purchase or subscribe to any new issues of any type stock of this corporation.

C. The corporation shall have the power, at its option, to purchase and acquire any or all of its shares owned and held by any such Stockholder as should desire to sell, transfer, hypothecate, or otherwise dispose of his shares, in accordance with the By-Laws or contract adopted by the Stockholders of the corporation and joined by this corporation, or by agreement among the said Stockholders filed with the corporation setting forth the terms and conditions such purchases, provided, however, the capital of the corporation is not hereby impaired.

D. The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following:

1. A Pension Plan
2. A Profit-Sharing Plan
3. A Stock Bonus Plan
4. A Thrift and Savings Plan
5. A Stock Option Plan
6. Other Retirement, Death Benefits or Incentive Compensation Plan.

Michael B. Wells
Michael B. Wells

Anna Marie Fort Anna Marie Davenport
Anna Marie Nieves and Anna Marie Davenport

STATE OF FLORIDA
COUNTY OF FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county above, to take acknowledgments, personally appeared to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 6th day of January, 1995



"OFFICIAL SEAL"
Lauren A. Brennan
My Commission Expires 3/25/96
Commission #CC 189051

Lauren Brennan
NOTARY PUBLIC Lauren Brennan
State of Florida

Commission No. 189051
My Commission expires: 3-25-96

File 7

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