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LAW OFFICES OF
Mary E. Van Winkle, P.A.
3844 BEE RIDGE ROAD
SUITE 202
BARABOTA, FL 34233

TEL. 813-923-1685
FAX. 813-923-0174

April 10, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

TELEPHONE 904-635-5337
FAX 904-635-5008
4446122.50 4444122.50

RE: STORY CELLAR, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation pertaining to the above corporation along with our check in the amount of \$122.50. After the Articles have been filed, please forward a conformed copy to our office in the enclosed envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Kathy Zampella
Kathy Zampella
Legal Secretary

/klz
encl.

W95-8272-00628
00624/-
0671

*Leahing
Beck
To be filed
4/18/95*

55 APR 26 PM 12:16
STATE
FLORIDA

LAW OFFICES OF
Mary E. Van Winkle, P.A.
3844 DEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233

TEL. 813-923-1685
FAX. 813-923-0174

April 24, 1995

*AFTER 5/26/95 THE AREA
CODE WILL CHANGE TO 941

Secretary of State
Division of Corporations
Attn: Bobbie Eldridge
P.O. Box 6327
Tallahassee, FL 32314

RE: Story Cellar, Inc.

Dear Bobbie:

Per our telephone conversation today, I am returning to you the Articles of Incorporation for the above referenced corporation. It is my understanding that you are holding the filing fee of \$122.50. Please process this corporation, do not refund the money. Thank you for your help today.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,

Kathy Zampella

Kathy Zampella
Legal Secretary

/klz
enclosures

95 APR 24 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STORY CELLAR, INC.**

ARTICLE I - NAME

The name of this Corporation is: STORY CELLAR, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 3844 Bee Ridge Rd., Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, ESQ. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

JEFFREY BENTLEY

3100-D Gulf Drive
Holmes Beach, FL 34217

BENJAMIN HAAK

3100-D Gulf Drive
Holmes Beach, FL 34217

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
3100-D Gulf Drive, Holmes Beach, FL 34217

SECRET
95 APR 24 PM 12:15
FBI
FBI
FBI

The mailing address for the corporation is:
3100-D Gulf Drive, Holmes Beach, FL 34217

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARY E. VAN WINKLE

3844 Bee Ridge Road, #202
Sarasota, FL 34233

Mary E. Van Winkle
MARY E. VAN WINKLE, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 10th
day of April, 1995, by MARY E. VAN WINKLE, who is personally known
☒ OR ☐ who produced a driver's license as identification.

My Commission Expires:

Kathleen L. Zampella
Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STORY CELLAR, INC., at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: April 10, 1995

Mary E. Van Winkle