

9500039944

Roxanne R. Moore
P.O. Box 389789
Murdock FL 380789

April 28, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001493470
-05/18/95--01071--009
***122.50 ***122.50

Re: Country Grapevine Co.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Roxanne R. Moore

Roxanne R. Moore
Country Grapevine Co.

Mailing Address of the Corporation:

Country Grapevine Co.
P.O. Box 380219
Murdock, FL 33938
813-625-7466

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

COUNTRY GRAPEVINE CO.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COUNTRY GRAPEVINE CO.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DAVID K. OAKS		
ADDRESS	252 W. MARION AVE.		
CITY	PUNTA GORDA	FLORIDA	ZIP 33950

The principal office, if known, or the mailing address of the corporation is:

NAME	COUNTRY GRAPEVINE CO.		
ADDRESS	P.O. BOX 380219		
CITY	MURDOCK	FLORIDA	ZIP 33938

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ROXANNE R. MOORE		
ADDRESS	P.O. BOX 380789		
CITY	MURDOCK	STATE FL	ZIP 33938
NAME	FREDERICK J. HEINTZ		
ADDRESS	P.O. BOX 380789		
CITY	MURDOCK	STATE FL	ZIP 33938
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROXANNE R. MOORE		
ADDRESS	P.O. BOX 380789		
CITY	MURDOCK	STATE	FL ZIP 33438
NAME	FREDERICK J. HEINTZ		
ADDRESS	P.O. BOX 380789		
CITY	MURDOCK	STATE	FL ZIP 33438
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of MAY, 19 95.

Cynthia J. Wallace (Seal)
Clair Craig (Seal)
Jack E. Hoffman (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

COUNTRY GRAPEVINE CO.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 252-W MARION AVE.

PUNTA GORDA FL 3395 J

has named DAVID K. OAKS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

David K. Oaks
(registered agent)

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