

P96000023034

TRANSMITTAL LETTER

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

SUBJECT: The Whole Vine Yards, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50. (35⁰⁰ filing fee, 35⁰⁰ designation, 5250 certified copy)

700001738967
-03/11/96--01073--012
****122.50 ****122.50

FROM:

Brian Schafer

Name (printed or typed)

12291 NW 20 CT

Address

Plantation, FL 33323

City, State, & Zip

305-583-2444

Telephone Number

DMC
3-14-96

FILED
96 MAR 11 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THE WHOLE NINE YARDS, INC.

FILED
96 MAR 11 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - NAME

The name of the corporation shall be THE WHOLE NINE YARDS, INC.

Article II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be 12291 Northwest 20th Court, Plantation, FL 33313.

Article III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100).

Article IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Brian K. Schafer, 12291 Northwest 20th Court, Plantation, FL 33323.

Article V - INCORPORATORS

1. Brian K. Schafer, 12291 N.W. 20th Court, Plantation, FL 33323
2. Jonathan Farmer, 1408 N.W. 62 Avenue, Margate, FL 33063
3. Karen L. Schafer, 12291 N.W. 20th Court, Plantation, FL 33323

The undersigned have executed these Articles of Incorporation this 1st day of March, 1996.

Brian K. Schafer, Pres.

Brian K. Schafer, President

Jonathan Farmer, Vice President

Jonathan Farmer, Vice President

Karen L. Schafer, Sec. Treas.

Karen L. Schafer, Secretary - Treasurer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: The Whole Nine Yards, Inc.

2. The name and address of the registered agent and office is:

Brian K. Schafer

(Name)

12291 Northwest 20th Court

(P.O. Box **NOT** acceptable)

Plantation, Florida 33323

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Brian K. Schafer

DATE

3/8/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
MAR 11 AM 10:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE