

P96 0000 42905

TRANSMITTAL LETTER

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

FILED
MAY 13 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Litton Wine Consulting, Inc.
(Proposed corporate name - must include suffix)

300001820573
-05/14/96--01084--0003
*****8.75 *****8.75

300001820573
-05/14/96--01084--0007
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

John Charles and Martha Veronica Litton
Name (printed or typed)

18740 N.W. 1st Street
Address

Pembroke Pines, Fla 33029
City, State & Zip

954-436-0926
Daytime Telephone number

New P
PSS
SPD

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LITTON WINE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18740 N.W. FIRST STREET
PEMBROKE PINES, FL. 33029

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha Veronica Litton
18740 N.W. 1st Street
Pembroke Pines, Florida 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN CHARLES LITTON

MARTHA VERONICA LITTON

18740 N.W. FIRST STREET
PEMBROKE PINES, FL. 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

John Charles Litton
Signature

Martha Veronica Litton
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Litton Wine Consulting Inc.

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

Martha Veronica Litton
(NAME)

18740 N.W. 1st Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, Florida 33029
(CITY/STATE/ZIP)

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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.

Martha Veronica Litton
(SIGNATURE)

5/2/96
(DATE)