

P960000 62366

TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation and Registered Agent

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

SIGNED: Gerard E. Mayer

From:

Name Gerard E. Mayer

Address 4424 Waltham Avenue

City Tampa State Florida

Zip 33634

Telephone Number (813)886-8194

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-07/25/96--01090--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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95 JUL 25 PM 2:17  
TALLAHASSEE, FLORIDA

9/25/96

**ARTICLES OF INCORPORATION**

**OF**  
**Wine Masters Inc.**

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TAMPA

**ARTICLE I NAME**

The name of the corporation shall be: Wine Masters Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4424 Waltham Avenue, Tampa, Florida 33634

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Terilyn C. Mayer

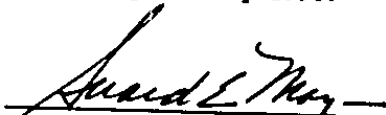
4424 Waltham Avenue, Tampa, Florida 33634

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Gerard E. Mayer

4424 Waltham Avenue, Tampa, Florida 33634

The undersigned has executed these Articles of Incorporation this  
25 day of July 1996.



, Incorporator

Gerard E. Mayer

**CERTIFICATE OF DESIGNATION**

**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: Wine Masters Inc.

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

Terilyn C. Mayer

4424 Waltham Avenue

Tampa, Florida 33634

Signature: \_\_\_\_\_

Title: President

Date: July 25, 1996

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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.

Signature: \_\_\_\_\_

Date: 7/25/96