

P96000083051
TRANSMITTAL LETTER

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

60000185536
-10/04/96--01085--013
*****78.75 *****78.75

SUBJECT: The Wine Club of Sarasota Inc.
(Proposed corporate name - must include suffix)

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:

Thomas C. Dorn
Name (printed or typed)

3624 NW 92 Blvd.
Address

Gainesville, Fla. 32606
City, State & Zip

(352) 332-9112
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -4 AM 8:58

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

5/10/9

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -4 8:58

ARTICLE I NAME

The name of the corporation shall be:

The Wine Club of Sarasota, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3624 NW 97 Blvd.
Gainesville, Fla. 32606

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas C. Dorn
3624 NW 97 Blvd.
Gainesville, Fla. 32606

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):

Michael A. Flanagan (President)
2247 Sombra Dr.
Sarasota, FL 34231

Tim Alberici
2725 W. Ridschewald Ave
Tampa, FL 33602 (vice president)

Thomas C. Dorn (Secretary)
3624 NW 97 Blvd.
Gainesville, FL 32606

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

1 day of October, 19 96.

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

Michael A. Flanagan (President)
Signature

Tim Alberici (vice president)
Signature

Thomas C. Dorn (Secretary)
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: The Wine Club of Sarasota, Inc

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

Thomas C. Dorn
(NAME)

3624 NW 97 Blvd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Gainesville, Fla. 32606
(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.

Thomas C. Dorn
(SIGNATURE)

10-1-96
(DATE)