

P96000094655

TRANSMITTAL LETTER

96 NOV 15 PM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002006369--0
-11/15/96--01093--015
*****78.75 *****78.75

SUBJECT: NAPA VALLEY WINE BAR, 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: JUDE KEILA
Name (Printed or typed)

7741 NORTHTREE WAY
Address

LAKE WORTH FL 33467
City, State & Zip

(561) 439 5731
Daytime Telephone number

[Handwritten signature]
11/19/96

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

ARTICLES OF INCORPORATION

FILED

96 NOV 15 PM 8:34

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
STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **NAPA VALLEY WINE BAR, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**206 CLEMATIS STREET
WEST PALM BEACH, FL
33401**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 (ONE HUNDRED)**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JUDE KLEILA
7741 NORTHTREE WAY
LAKE WORTH FL 33467**

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):

JUDE KLEILA, (561) 439-5731
7741 NORTHTREE WAY
LAKE WORTH FL 33467

ERIK EIKOV, (561) 439-5731
7741 NORTHTREE WAY
LAKE WORTH FL 33467

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

17 day of OCTOBER, 19 96.

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

Jude Kleila
Signature

Erik Eikov
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**

FILED

96 NOV 15 PM 8:34

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

NAPA VALLEY WINE BAR, INC

206 CLEMATIS STREET, WEST PALM BEACH FL
33401

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

JUDE KLEILA

(NAME)

7741 NORTHTREE WAY

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE WORTH FL 33467

(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 that 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.

Jude Kleila

(SIGNATURE)

10/17/96

(DATE)