

P96000096918

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 813 559-8505  
FACSIMILE 584-1462

November 22, 1996

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

200002015052--8  
-11/26/96--01147--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

300001995893--0  
-11/05/96--01087--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**TRANSMITTAL LETTER**

**SUBJECT: WESTWIND BEER & WINE OF TAMPA BAY, INC.**

On or about 10/30/96, Westwind paid a filing fee of thirty five dollars (\$35) to amend its articles of incorporation (which had been administratively dissolved in 1995).

Westwind wishes to file a new corporation and apply the previously paid fee of thirty five dollars (\$35) along with forty three & 75/100 (\$43.75); comprising a total filing fee of seventy eight & 75/100 (\$78.75). See enclosed letter November 12, 1996 from Velma Shepard, corporate specialist.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Forty three & 75/100 dollars (\$43.75) for Filing Fee and Certificate.

**FROM:** Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505  
970-8481

Sincerely,



Barbara S. Hicks

ENCL.

BEAD B. HICKS GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART. I  
DATE 12.2.96  
DOC. EXAM KR

FILED  
96 NOV 26 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12.2.96  
KR

## ARTICLES OF INCORPORATION

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: **Westwind Beer & Wine of Tampa Bay, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**3102 Alternate Highway 19N  
Palm Harbor, Florida 34683  
813/781-8451**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sven Reiter  
3102 Alternate Highway 19N  
Palm Harbor, Florida 34683  
(813) 781-8451**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

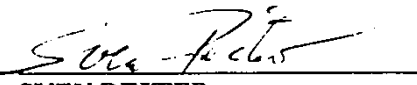
## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

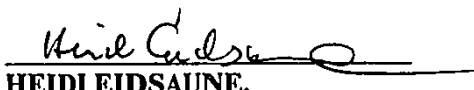
<b>Sven Reiter</b>	<b>Director &amp; President</b>
<b>Jerry Reiter</b>	<b>Vice President</b>
<b>Heidi Eidsaune</b>	<b>Secretary &amp; Treasurer</b>

**3102 Alternate Highway 19N  
Palm Harbor, Florida 34683**

The undersigned incorporators have executed these Articles of Incorporation this 22th day of November, 1996.

  
**SVEN REITER,**  
Director & President

  
**JERRY REITER,**  
Vice President

  
**HEIDI EIDSAUNE,**  
Secretary & Treasurer

**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: **Westwind Beer & Wine of Tampa Bay, Inc.**
2. The name and address of the registered agent and office is:

**Sven Reiter**  
3102 Alternate Highway 19N  
Palm Harbor, Florida 34683  
813/781-8451

*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.*

  
SVEN REITER

This 22th day of November, 1996.

FILED  
96 NOV 26 AM 10: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA