

P 9700035808

THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.

Attorneys and Counselors at Law

Post Office Box 430

Panama City, Florida 32402-0430

April 15, 1997

FILED  
97 APR 21 AM 11:34  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Attn: New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Charles S. Isler  
Sher L. Allan  
Julie Ann Sombathy

Re: Blue Chip Wines, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above address.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely,

Barbie Adams

Barbie Adams  
Legal Assistant

/ba

Enclosure

i:\barbie\pending\carles\bluechip\articles.ltr\6717

600002148886--5  
-04/21/97--01082--003  
\*\*\*\*122.50 \*\*\*\*122.50

24/1/22/97

Downtown Office:

434 Magnolia Avenue  
Panama City, FL 32401  
Phone 904-769-5532  
Facsimile 904-785-5852

Beach Office:

2226 Thomas Drive  
Panama City Beach, FL 32408  
Phone 904-233-9613  
Facsimile 904-233-0632

ARTICLES OF INCORPORATION  
OF  
BLUE CHIP WINES, INC.

FILED  
97 APR 21 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator John Powell Earles, IV hereby forms BLUE CHIP WINES, INC., a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be BLUE CHIP WINES, INC. and its address is 277 East Mitchell Avenue, Santa Rosa Beach, Florida 32459.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Post Office Box 430, Panama City, Florida 32402. The initial registered agent for this corporation at its registered office is Charles S. Isler, III. The Board of Directors shall have the power to establish branch

offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

277 East Mitchell Avenue  
Santa Rosa Beach, Florida 32459

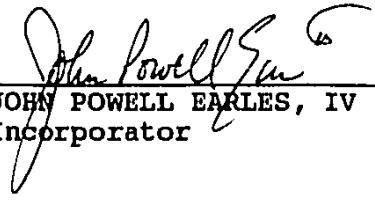
6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is Two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- John Powell Earles, IV  
277 East Mitchell Avenue  
Santa Rosa Beach, Florida 32459
- Michel Albert Thibault  
277 East Mitchell Avenue  
Santa Rosa Beach, Florida 32459

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

John Powell Earles, IV  
277 East Mitchell Avenue  
Santa Rosa Beach, Florida 32459

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Santa Rosa Beach, Florida, on this 3 day of April, 1997.

  
\_\_\_\_\_  
JOHN POWELL EARLES, IV  
Incorporator

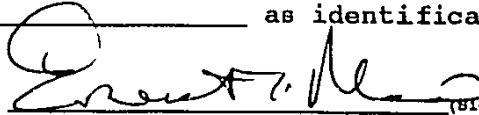
STATE OF FLORIDA

COUNTY OF WALTON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared John Powell Earles, IV, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of April, 1997.

☒ Who is personally known by me.  
☐ Who produced \_\_\_\_\_ as identification.



(Signature)

(Print Name)

Notary Public

My Commission Expires: \_\_\_\_\_

Commission #: \_\_\_\_\_

(Notary Seal)



ERNEST I. MOSER

My Comm. Exp. 3/15/97

Bonded By Service Ins

No. CC266674

☒ Personally Known

☐ Other I. D.

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
BLUE CHIP WINES, INC.**

FILED

97 APR 21 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BLUE CHIP WINES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Santa Rosa Beach, County of Walton, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Charles S. Isler, III  
434 Magnolia Avenue  
Post Office Box 430  
Panama City, Florida 32402

i:\barbie\pending\earles\bluechip\articles\c-6717