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May 23, 1997

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

> RE: TALLAHASSEE WINE CLUB, INC.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the abovereferenced corporation, as well as our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

Carrie Fagan, Legal Assistant to Bruce Brashear, Esq.

Enclosures

THE MAY SOUTH

ARTICLES OF INCORPORATION OF TALLAHASSEE WINE CLUB, INC.

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Article I

STORETARY OF STATE TALLAHASSEL FLORIDA

Name. The name of this Corporation is TALLAHASSEE WINE CLUB, INC.

Article II

Principal Office. The address of the principal office of the Corporation is 4120 NW 16th Blvd., Gainesville, FL 32605.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 2000 shares of \$.01 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 920 NW 8th Ave, Suite A, Gainesville, FL 32601, and the name of the initial registered agent of this Corporation is Bruce Brashear.

Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Thomas Dorn 4120 NW 16th Blvd. Gainesville, FL 32605

Robert D. Gorman 4120 NW 16th Blvd. Gainesville, FL 32605

Article IX

Incorporator. The name and address of the person signing these Articles is Bruce Brashear, 920 NW 8^{th} Avc., Suite A, Gainesville, FL 32601.

IN WITNESS WHEREOF,	the undersigned Incorporator has executed these Articles of 1997.
incorporation this	1997.
	Imu Man
	Bruce Brashear
	Incorporator
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OTATE OF ELOPIDA	
STATE OF FLORIDA COUNTY OF ALACHUA	
COUNTY OF ALACHUA	
\ The foregoing instrument	was acknowledged before me this 25rd day of
	e Brashear, who is personally known to me or who has produced
Florida Driver License	as identification, and who says that he is
	poration and as such Incorporator verifies that all statements and
information contained herein are true and	d correct.
DATED this day of	10. A. 1 (, , , , , , ,)
DATED this day of	1997.\\
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(SEAL)	Notary Public
(3-1.3-)	, million.
	Carrie P. Fagan MY COMMISSION # CC607296 EXPIRES
	Printed Name January 5 Col 1000 Printed Name 1000 Face HISTORY FACE HI
	My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TALLAHASSEE WINE CLUB, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 23 day of

, 1997.

Bruce Brashear Registered Agent

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