

TRANSMITTAL LETTER

P98000025225

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

SUBJECT: GULF COAST WINE WAREHOUSE, INC.
(Proposed corporate name - must include suffix)

100002458051--5
-03/16/98--01065--010
*****78.75 *****78.75

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: WILLIAM H. EDGERTON
Name (Printed or typed)

Box 88

Address

DARIEN, CT 06820

City, State & Zip

203-655-0566

Daytime Telephone number

FILED
98 MAR 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 3/18/98

ARTICLES OF INCORPORATION

FILED

98 MAR 16 AM 10:55

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GULF COAST WINE STORAGE, INC

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL PLACE OF BUSINESS: 168 Commercial Blvd, Naples, Florida

MAILING ADDRESS: c/o WILLIAM H. EDGERTON, BOX 88, DARIEN, CT 06820

ARTICLE III SHARES

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

One Thousand.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT EDGERTON, 1940 ESTEY AVENUE, NAPLES, FLORIDA ~~34102~~ 34104

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM H. EDGERTON, BOX 88 (31 SHIELDS ROAD),
DARIEN, CT 06820


Signature/Incorporator

March 9, 1998
Date

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

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


Signature/Registered Agent

MARCH 12, 1998
Date