

# P98000026874

Mark Rudolph  
Requestor's Name  
424 Panay Ave  
Address  
Naples, IL 34113  
City/State/Zip Phone #

000002464000--5  
-03/20/98-01109-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 20 PM 3:09

Examiner's Initials

1103-23-98

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS

98 MAR 20 PM 3:09

**ARTICLES OF INCORPORATION**

**OF**

VINTAGE WINE AND SPIRITS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: VINTAGE WINE AND SPIRITS, INC.

The principal place of business of this corporation shall be: 601 ELKCAM CIRCLE B-8  
"MARCI ISLAND, FL 34145

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 COMMON SHARES  
PAR VALUE \$.01 PER SHARE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARK RUDOLPH - PRESIDENT & DIRECTOR  
424 PANAY AVENUE  
NAPLES, FL 34113

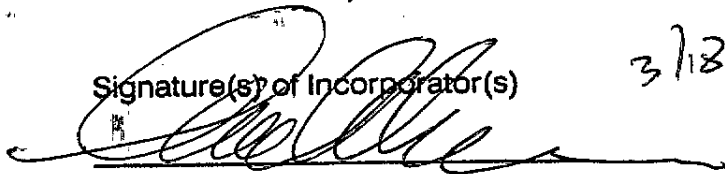
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARK RUDOLPH - PRESIDENT & DIRECTOR  
424 PANAY AVENUE  
NAPLES, FL 34113

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of MARCH, 1998

Signature(s) of Incorporator(s)



3/18/98

STATE OF Florida  
COUNTY OF Collier

THE FOREGOING instrument was acknowledged and sworn to before me this 18  
day of 18 Mar 1998, by MARK RUDOLPH  
(Name of Incorporator)  
of VINTAGE WINE AND SPIRITS, INC.  
(Name of Corporation)



DIANA M. NEWELL  
COMMISSION # CC611196  
EXPIRES JAN 01, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

Notary Public

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

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 20 PM 3:09

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: VINTAGE WINE AND SPIRITS, INC.

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

MARK RUDOLPH

424 PANAY AVENUE

(P. O. BOX NOT ACCEPTABLE)

NAPLES, FL 34113

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT & DIRECTOR

DATE 3/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 3/16/98