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

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 727 559-8505
FACSIMILE 585-9184

August 18, 1998

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

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-08/20/98--01029--011
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: WESTWIND BEER & WINE, INC.

Because of organizational structure changes and changes in partners Westwind Beer & Wine, Inc. wishes to dissolve. The *new* and *former* officers wish to incorporate using the same name. Enclosed is an **Affidavit** from the current president stating the dissolution will not be revoked.

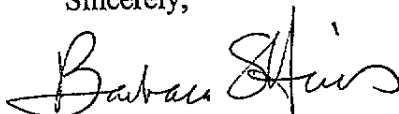
Enclosed are Articles of Dissolution of Westwind Beer & Wine, Inc. and fee of \$35.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate for the *new* incorporation of Westwind Beer & Wine, Inc.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

Sincerely,



Barbara S. Hicks

DIIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 20 PM 2:00

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AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF PINELLAS**


I, Gerhard Reiter, the undersigned, being the President of Westwind Beer & Wine, Inc., state that the corporation is being dissolved this date by filing articles of dissolution. I hereby state that I, nor any other corporate officer will revoke this dissolution.

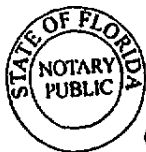
Dated: August 13, 1998


GERHARD REITER, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 13 day of August, 1998, by Gerhard Reiter, as President for Westwind Beer & Wine, Inc., who is personally known to me.


Brad D. Hicks Notary Public



BRAD D. HICKS
My Comm. Exp. 6/07/99
Bonded By Service Ins.
No. CC469918
() Personally Known (☒) Other I.D.

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, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**12650 Starkey Road
suite 12702
Largo, Florida 33773**

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TALLAHASSEE, FLORIDA

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:

**Jerry Reiter
12650 Starkey Road
suite 12702
Largo, Florida 33773
727/ 585-6700**

ARTICLE V
INCORPORATORS

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

Jerry Reiter
Director

John Folker, Sr.
President


John Folker, Jr.
Vice President

12650 Starkey Road
suite 12702
Largo, Florida 33773

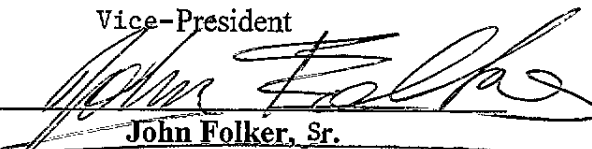
The undersigned incorporators have executed these Articles of Incorporation this 13 day of August, 1998.



Jerry Reiter
Director



John Folker, Jr.
Vice-President



John Folker, Sr.
President

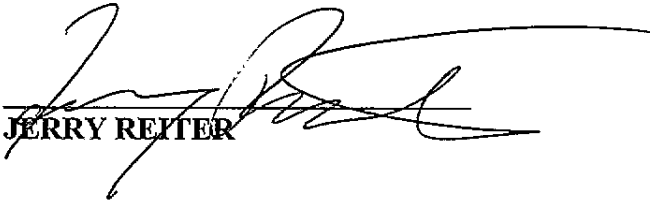
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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

JERRY REITER
12650 Starkey Road
suite 12702
Largo, Florida 33773
727/ 585-6700

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.


JERRY REITER

This 13 day of August, 1998.

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98 AUG 20 PM 2:00
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA