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Requestor's Name

Address

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Date

Sender's Name

Phone

Office Use Only

Company

(S), (if known):

Address

Dept./Floor/Suite/Room

City

State

ZIP

it #)

2 Your Internal Billing Reference Information

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
99 APR 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/99

Examiner's Initials

[Handwritten Signature]

Date April 6, 1999

**ARTICLES OF INCORPORATION
OF
CHAMPAGNE'S OF OCALA, INC.**

FILED
99 APR 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of associating for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these ARTICLES OF INCORPORATION, pursuant to Section 607.164 of the Florida General Corporation Act, and other applicable provisions of the laws of the State of Florida, and acts amendatory thereof and supplemental thereto, and we hereby certify as follows:

FIRST: The name of the corporation is: **CHAMPAGNE'S OF OCALA, INC.**

Second: The corporation may engage in any manner the scope and generality of the foregoing, it is hereby provided that the corporation shall have the following purposes, objects, and powers:

To purchase, manufacture, produce, assemble, receive, lease, or in any manner acquire, hold, own, use, operate, rent, install, maintain, service, repair, process, alter, improve, import, export, sell, lease, assign, transfer, and generally to trade and deal in and with raw materials, natural or manufactured articles, literature and books and all types of such merchandise and personal property of every kind, nature or description, whatsoever, and participate in any mercantile, manufacturing trading business, and any kind of business approved by the Secretary of State of Florida.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation and from time to time to vary any investment or employment of capital of the corporation.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidence of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description, including contracts or guaranty and suretyship.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or power or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The business or purpose of the corporation is from time to time to do any one or more of the acts and things hereinabove set forth, and it shall have the power to conduct and carry on its said business, or any part thereof, and to have one or more offices, and to exercise any or all of its corporate powers and rights, in the State of Florida, and in the various states of the United States of America, in the District of Columbia, and in all of the possessions of the United States and in all or any foreign countries.

The enumeration herein of the objects and purposes of the corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects, or purposes which the corporation is empowered to exercise, whether expressly by force of laws of the State of Florida now or hereafter in effect, or implied by the reasonable construction of the said laws.

Third: The amount of the authorized capital stock of the corporation is ONE THOUSAND (1,000) shares of Common Stock with NPV.

Fourth: The consideration for all of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

Fifth: This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Sixth: The initial address of the principals and offices of the corporation is 311 NE 47TH Court OCALA, FLORIDA. 34470.

Seventh: The number of its directors shall be as specified by the stockholders can be increased from time to time unless the stockholders shall thereafter determine that the corporation be managed by the Stockholder (s).

Eighth: The names and address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their resignation, or until their successors are elected, whichever comes first, is as follows.

Kathleen Cutler	311 N.E. 47 th CT. Ocala, Florida. 34470 Soc. Sec # 021-50-6395
Michael J. Hatch	4040 Galt Ocean Dr. #1005 Ft Lauderdale, FL 33308 Soc. Sec # 518-52-2800

Ninth: The names and address of the subscriber to the Articles of Incorporation is as follows:

Kathleen Cutler	311 NE 47 th COURT Ocala Florida 3447
Michael J. Hatch	4040 Ocean Dr. #1005 Ft Lauderdale, FL 33308

Tenth: The private property of the Stockholders shall not be subject to payment of the corporate debts to any extent.

Eleventh: This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has this 23rd day of the month of February in the year of 1999, made and subscribed these ARTICLES OF INCORPORATION for the uses and purposes aforesaid.


Kathleen Cutler


Michael J. Hatch

Signed and sealed in

The presence of:

OFFICER

Kathleen Cutler
Michael J. Hatch

AFFIX TITLES

PRESIDENT
SECY-TREAS

SPECIFIC ADDRESS

311 N.E. 47th CT. Ocala, Fl. 34470
4040 Galt Ocean Dr. #1005 Ft Lauderdale
Florida. 33308

DIRECTORS;

Kathleen Cutler
Michael J. Hatch

By: 
Michael J. Hatch, Secretary

ACKNOWLEDGMENT - (must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

By: 
Kathleen Cutler **RESIDENT AGENT**

DATED: April 6, 1999

FILED
99 APR 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

COUNTY OF MARION

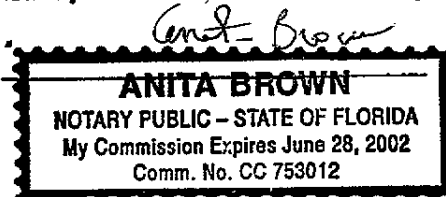
SS: 021-50-6395

Be it remembered, that on this 6th day of April in the year of 1999, personally appeared before the undersigned,

A NOTARY PUBLIC

Michael J. Hatch, Secretary of Champagne's of Ocala. Part to the foregoing certificate, to me well known and known to me to is Secretary of Champagne's of Ocala. And the individual described in and who signed and executed the foregoing certificate as authorized as Secretary of Champagne's of Ocala, acknowledged and declared that she made and subscribed in the name of Champagne's of Ocala. And that the facts therein set forth are true and correct.

Given under my hand and official seal this 15 day of April, 1999



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process within the State, Naming Agent upon Whom Process may be served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Champagne's of Ocala, A Corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION in County of Marion, State of Florida has named Kathleen Cutler located 311 N.E. 47th CT, Ocala, FL 34470 County of Marion State of Florida, as its agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA