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Law Office of

ROBERT H. SCHULTZ, P.A.



(941) 746-1189
Fax: (941) 746-6824

1101 9th Avenue West
Bradenton, Florida 34205

July 14, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002332147--1
-07/15/99--01050--008
122.50 **78.75

RE: **Corkage, Inc.**
Our File No. 99-073

Gentlemen:

Enclosed please find Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a UPS return envelope and shipping label for your use in returning these documents by UPS service.

Thanking you for your assistance in this matter, I am

Sincerely yours,

ROBERT H. SCHULTZ, P.A.

Jan L. Calicchio
By: Jan L. Calicchio
Assistant to Mr. Schultz

FILED
99 JUL 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

7-16
WS

**ARTICLES OF INCORPORATION
OF
CORKAGE, INC.**

FILED
99 JUL 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Corkage, Inc., Inc. and the principal place of business of this corporation shall be 5706 Manatee Avenue West, Bradenton, FL 34209 and the mailing address of the corporation shall be 5706 Manatee Avenue West, Bradenton, FL 34209.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage in the business of the sale of alcoholic beverages and to otherwise engage in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (1998).

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1101 9th Avenue West, Bradenton, FL 34205 and the name of the initial registered agent of the corporation at that address is **Robert H. Schultz, Sr.**

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of July 10, 1999.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President/Secretary: **Elizabeth Giltner**

Vice President/Treasurer: **Elizabeth Pitt-Hayo**

ARTICLE VII: INCORPORATORS

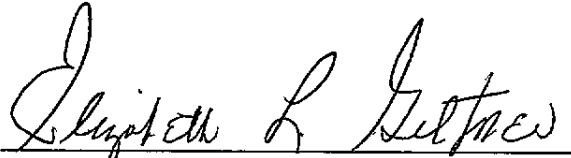
The name and street address of the incorporator to these Articles of Incorporation is:

**Elizabeth Giltner
5706 Manatee Avenue West
Bradenton, FL 34209**

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 1998.


IN WITNESS WHEREOF, the undersigned authorized incorporator of **Corkage, Inc.**,
Inc. have hereunto set their hand and seal on this 14th day of July, 1999.


Elizabeth Giltner

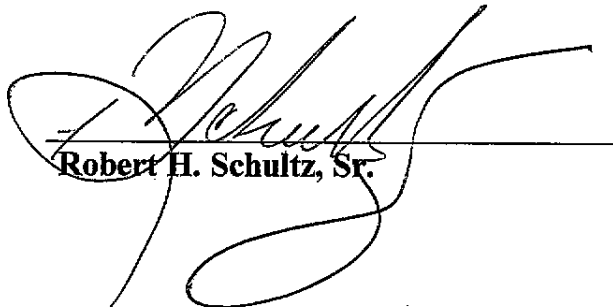
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **Elizabeth Giltner** to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of **Corkage, Inc., Inc.**, as the incorporator thereof, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed. *PROVIDED FDL # 6435-232-29-502*

WITNESS my hand and official seal at Bradenton, Florida, this 14th day of July, 1999.


Notary Public - Signature
 Jan L. Colicchio
MY COMMISSION # CC676986 EXPIRES
September 2, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.


Robert H. Schultz, Sr.