



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/13/2011	201134601074	DOMESTIC ARTICLES/FOR PROFIT (ARF)	225.00	100.00		.00	5.00

Receipt

This is not a bill. Please do not remit payment.

GUIDANT FINANCIAL GROUP, INC.
1120 112TH AVE NE, SUITE 410
ATTN: CRYSTAL CALVO
BELLEVUE, WA 98004

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**2067372**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BUCKEYE LAKE WINERY, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/FOR PROFIT

Document No(s):

201134601074

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 12th day of December,
A.D. 2011.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the following:	
☒ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
☐ No	PO Box 670 Columbus, OH 43216

INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Nonprofit)

Filing Fee \$125.00

2011 DEC 12 AM 9:39

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) ☒ Articles of Incorporation Profit (113-ARF) ORC 1701	(2) ☐ Articles of Incorporation Non-Profit (114-ARN) ORC 1702	(3) ☐ Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
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Complete the general information in this section for the box checked above.

FIRST:	Name of Corporation	<u>Buckeye Lake Winery, Inc.</u>
SECOND:	Location	<u>Galena</u> <u>Delaware</u> (City) (County)
Effective Date (Optional)	Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing. (mm/dd/yyyy)	
☒ Check here if additional provisions are attached		

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD:	Purpose for which corporation is formed

Complete the information in this section if box (1) or (3) is checked.

FOURTH:	The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)		
	<u>3,500</u>	<u>Common</u>	<u>No</u>
	(No. of Shares)	(Type)	(Par Value)
(Refer to instructions if needed)			

Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

Tracy Higginbotham

(Name)

5941 Bayside Ridge Drive

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Galena

(City)

OH

(State)

43021

(Zip Code)

Laura Higginbotham

(Name)

5941 Bayside Ridge Drive

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Galena

(City)

OH

(State)

43021

(Zip Code)

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(State)

(Zip Code)

REQUIRED

Must be authenticated
(signed) by an authorized
representative
(See Instructions)


Authorized Representative

12/09/2011
Date

Joe Wishcamper, Incorporator

(Print Name)

Authorized Representative

Date

(Print Name)

Authorized Representative

Date

(Print Name)

Complete the information in this section if box (1) (2) or (3) is checked.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Buckeye Lake Winery, Inc.
hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by
statute to be served upon the corporation may be served. The complete address of the agent is

Tracy Higginbotham

(Name)

5941 Bayside Ridge Drive

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Galena

(City)

Ohio

43021

(Zip Code)

Must be authenticated by an
authorized representative

Joe Michampes
Authorized Representative

12/09/2011
Date

Authorized Representative

Date

Authorized Representative

Date

ACCEPTANCE OF APPOINTMENT

The Undersigned, Tracy Higginbotham, named herein as the

Statutory agent for, Buckeye Lake Winery, Inc.
, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: Tracy Higginbotham

(Statutory Agent)

SCHEDULE A
ADDITIONAL PROVISIONS
ARTICLES OF INCORPORATION
-OF-
BUCKEYE LAKE WINERY, INC.

- SIXTH: By action of its Board of Directors without prior approval of the Shareholders, Corporation may purchase or redeem shares of any class issued by Corporation.
- SEVENTH: Corporation may redeem and purchase shares of any class issued by Corporation in accordance with such terms and conditions as Corporation and the applicable Shareholder(s) determine.
- EIGHTH: No contract, act or transaction between Corporation and any person, firm, association, or corporation shall be affected or invalidated by the fact that any Officer or Director of Corporation either is a party to or interested in such contract, act or transaction or is in any way connected with or interested in such person, firm, association, or corporation. Each Officer or Director of Corporation is hereby relieved from any liability that might otherwise exist from contracting or dealing with Corporation for the benefit of himself or of any firm, association, or corporation in which he may be interested, related or associated.
- NINTH: A holder of the shares of Corporation shall have pre-emptive rights to subscribe for or to purchase shares of the same class of Corporation owned by such holder.