



# NORTH CAROLINA

## Department of the Secretary of State

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**To all whom these presents shall come, Greetings:**

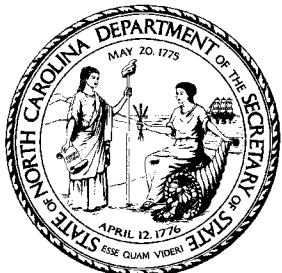
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF INCORPORATION

**OF**

**TRISTAN VINE CORP.**

the original of which was filed in this office on the 19th day of March, 2024.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of March, 2024.

*Elaine F. Marshall*

**Secretary of State**

State of North Carolina  
Department of the Secretary of State

ARTICLES OF INCORPORATION

SOSID: 2811587  
Date Filed: 3/19/2024 1:55:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C2024 079 02466

Pursuant to §55-2-02 of the General Statutes of North Carolina, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation.

1. The name of the corporation is: TRISTAN VINE CORP.
2. The number of shares the corporation is authorized to issue is: 100
3. These shares shall be: (*check either a or b*)
  - a. ☒ All of one class, designated as common stock; or
  - b. ☐ Divided into classes or series within a class as provided in the attached schedule, with the information required by N.C.G.S. Section 55-6-01.
4. The name of the initial registered agent is: Interstate Agent Services LLC
5. The North Carolina street address and county of the initial registered office of the corporation is:  
Number and Street 6047 Tyvola Glen Circle Ste 100  
City Charlotte State NC Zip Code 28217 County Mecklenburg
6. The mailing address, *if different from the street address*, of the initial registered office is:  
Number and Street 6047 Tyvola Glen Circle Ste 100  
City Charlotte State NC Zip Code 28217 County Mecklenburg
7. Principal office information: (*must select either a or b.*)
  - a. ☒ The corporation has a principal office.  
The principal office telephone number: (919) 720-1598  
The street address and county of the principal office of the corporation is:  
Number and Street 219 Camp Creek LN  
City Stateroad State NC Zip Code 28676-9092 County Surry  
The mailing address, *if different from the street address*, of the principal office of the corporation is:  
Number and Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ County \_\_\_\_\_
  - b. ☐ The corporation does not have a principal office.

8. Any other provisions, which the corporation elects to include, i.e., the purpose of the corporation, are attached.
9. The name and address of each incorporator is as follows:

Name

Address

Alex McGowin - 219 Camp Creek LN Stateroad NC, 28676-9092 United States

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10. **(Optional):** Listing of Company Officers (See instructions on why this is important)

Name	Address	Title
Marc S. Stevens	219 Camp Creek LN Stateroad NC, <del>28676-9092 United States</del>	Corporate Officer
TRISTAN VINE	238 King Street WHAKATANE	Chief Executive Officer

11. **(Optional):** Please provide a business e-mail address: Privacy Redaction.  
The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a future date is specified:
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This the 19th day of March 2024

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Alex McGowin

*Signature*

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Alex McGowin Incorporator

*Type or Print Name and Title*

NOTES:

1. **Filing fee is \$125. This document must be filed with the Secretary of State.**

(Continued) Additional Officers/Officials - TRISTAN VINE CORP.

TRISTAN VINE - Chief Executive Officer Signature: TRISTAN VINE

Address: 238 King Street WHAKATANE XX, 3120 New Zealand

JEREMY GARDINER - Chief Operating Officer Signature: JEREMY GARDINER

Address: 10 ST. CLAIRE ROAD SILVERDALE XX, 0932 New Zealand

OWEN JENNINGS - Vice President Signature: OWEN JENNINGS

Address: 132A OLD WAIROA ROAD AUKLAND XX, 2110 New Zealand

RICHARD SKELLY - Vice President Signature: RICHARD SKELLY

Address: 12 SEFTON COURT NORTH LAKES XX, 4509 Australia