

F04000004489

00789-00505-00771 Corp Suffix

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

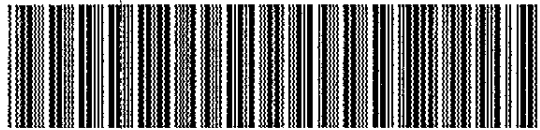
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MJH

07/27/04--01039--003 **90.00

FILED
04 AUG -4 PM 3:35
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Robert Skene GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 8/4/04
DOC. EXAM 12/5/04

1004-29102



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2004

ROBERT D. SKENE
BUCHMAN LAW FIRM, LLP
510 THORNALL STREET, SUITE 200
EDISON, NJ 08837

SUBJECT: INTEGRATED BEVERAGE GROUP, LTD.
Ref. Number: W04000029102

We have received your document for INTEGRATED BEVERAGE GROUP, LTD. and your check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 904A00047704

BUCHMAN LAW FIRM, LLP

Mark A. Koslowe+
Dennis P. O'Keefe
Robert D. Skene *
Nicholas J. Bergman**

Paulette R. Carey++

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* Also Admitted in NY
** Also Admitted in NY, CA
+ Only Admitted in NY, FL, DC
++ Only Admitted in NY

July 26, 2004

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: *Application by Foreign Corporation for Authorization
to Transact Business in Florida
Integrated Beverage Group, Ltd.*

Dear Sir/Madam:

Please be advised that we represent the above referenced corporation in its alcoholic beverage regulatory matters. Our client wishes to file for Authorization to transact business in Florida. Therefore, please accept the following documentation:

- Transmittal Letter to the Registration Section of the Division of Corporations;
- Application for Foreign Corporation for Authorization to Transact Business in Florida;
- Original Certificate of Existence from the New York State Department of State, for Integrated Beverage Group, Ltd.; and
- A check in the amount of \$87.50, representing the filing fee, Certificate of Status and Certified Copy.

Upon review of the foregoing, please authorize Integrated Beverage Group, Ltd. to transact business in Florida. Do not hesitate to call should you have any questions or concerns. Thank you for your cooperation in this matter.

Very truly yours,

BUCHMAN LAW FIRM, LLP

By: Jessica A. Miller
Jessica A. Miller
Legal Assistant

Enclosures
cc: Integrated Beverage Group, Ltd..

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: - Integrated Beverage Group, Ltd.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert D. Skene

(Name of Person)

Buchman Law Firm, LLP

(Firm/Company)

510 Thornall Street, Suite 200

(Address)

Edison, NJ 08837

(City/State and Zip code)

For further information concerning this matter, please call:

Robert D. Skene

(Name of Person)

at (732) 632-6060

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Integrated Beverage Group, Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 03-0498397
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/5/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 4 Dubon Court, Farmingdale, NY 11735
(Principal office address)

4 Dubon Court, Farmingdale, NY 11735
(Current mailing address)
8. Importer of Malt Beverages to sell to Florida distributors.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

SHEILA CLARK
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
04 AUG -4 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Director

~~XXXXXX~~ Thomas Pragas

Address: 2759 Wynsum Avenue

Merrick, NY 11566

Director

~~Vice-Chairman~~ Jason Santiago

Address: 1053 Morris Avenue

Bronx, NY

Director: Domininc Maggiore

Address: 5 Pegs Lane

Cold Spring Harbor, NY

Director:

Address:

B. OFFICERS

President: Thomas Pragas

Address: 2759 Wynsum Avenue

Merrick, NY 11566

Vice President: Jason Santiago

Address: 1053 Morris Avenue

Bronx, NY

Secretary: Dominic Maggiore

& Treasurer

Address: 5 Pegs Lane

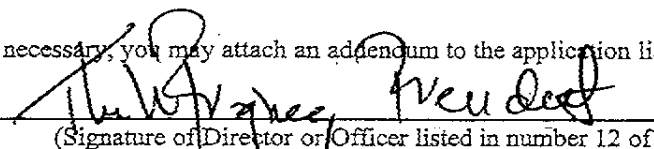
Cold Springs Harbor, NY

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Director or Officer listed in number 12 of the application)

14.

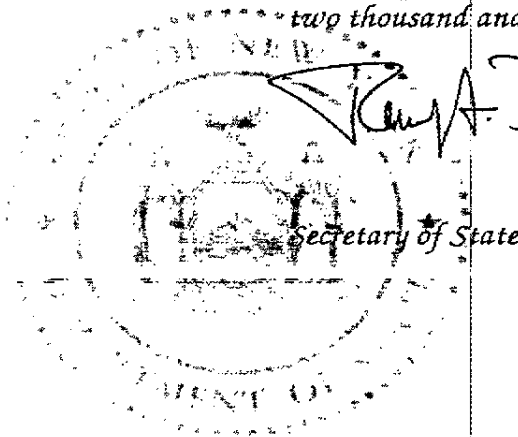
THOMAS W. PRAGAS, PRESIDENT

(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of INTEGRATED BEVERAGE GROUP, LTD. was filed on 11/05/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of July
two thousand and four.*



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