

F07000004332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800108575818

08/27/07--01029--017 **87.50

FILED
07 AUG 27 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LESLIE J. CASTALDI, P.A.

**476 Highway A1A, Suite 8A
Satellite Beach, FL 32937
Telephone (321) 777-4449
Fax (321) 777-4450
lesliecastaldi@gmail.com**

August 24, 2007

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

Re: Win Beverage Corporation

Dear Sir or Madam:

I am enclosing the "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence" from the State of Nevada, and a check for \$ 87.50, for the filing fee, Certificate of Status, and a certified copy, which I am submitting on behalf of Win Beverage Corporation to register it to transact business in Florida.

Please return all correspondence concerning this matter to me at the above address. If you have any questions or need further information, you may call me at (321) 777-4449.

Very truly yours,



Leslie J. Castaldi

Encl.
Glen Meldrum (w/o encl.)

**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. Win Beverage Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 22-3965154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 19, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 603 Monroe Avenue, Cape Canaveral, FL 32920-2241
(Principal office address)

Same
(Current mailing address)

8. any lawful act or activity under the General Corporation Law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) of Nevada

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leslie J. Castaldi, Esq.

Office Address: 476 Highway A1A, Suite 8 A

Satellite Beach, Florida 32937
(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.

Leslie J. Castaldi
(Registered agent's signature)

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.

FILED
07 AUG 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07 AUG 27 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Schuman

Address: 603 Monroe Avenue
Cape Canaveral, FL 32920-2241

Vice Chairman: Glen Meldrum

Address: 1114 Woodsmere Parkway
Rockledge, FL 32955

Director: Dr. Drew Green

Address: 1670 Oakbrook Drive, Suite 325-A
Norcross, GA 30093

Director: _____

Address: _____

B. OFFICERS

President: Richard Schuman

Address: 603 Monroe Avenue
Cape Canaveral, FL 32920-2241

Vice President: Glen Meldrum

Address: 1114 Woodsmere Parkway
Rockledge, FL 32955

Secretary: Glen Meldrum

Address: same as above

Treasurer: Glen Meldrum

Address: same as above

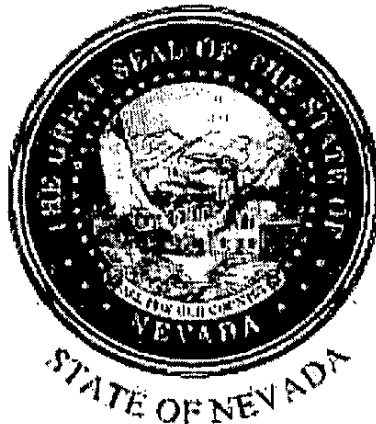
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Glen A. Meldrum, Vice President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



07 AUG 27 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WIN BEVERAGE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 19, 2007, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 17, 2007.



ROSS MILLER
Secretary of State

By

Certification Clerk