

F08000000585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

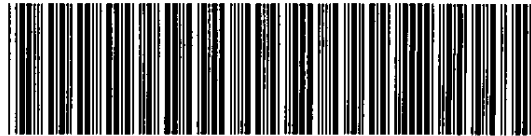
Special Instructions to Filing Officer:

Thomas Coppin: GAVE
AUTHORIZATION BY PHONE TO
CORRECT Application # 13,5
DATE 2-8-08
DOC. EXEMPT 73

Office Use Only

631-193-647

W007-45621



400109361324

03/13/07--01034--002 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 8 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fabrica de Tequila Tlaquepaque, SA de CV

(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:

*Then Address To Send The Certificate -
of Status as follows*

*THOMAS COPPINI
7391 STERLING FALLS LN.
BOYNTON BCH, FL 33437*

For further information concerning this matter, please call:

Thomas Coppini

(Name of Person)

at (561) 752 88 66

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2007

MR. CARLOS B. OJEDO OROZCO
AV. UNION NR 163-506
GUADALAJARA JALISCO MEXICO,

SUBJECT: FABRICA DE TEQUILA TLAQUEPAQUE, SA DE CV
Ref. Number: W07000045621

We have received your document for FABRICA DE TEQUILA TLAQUEPAQUE, SA DE CV and your check(s) totaling \$78.75. 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 list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 707A00054511

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Fabrica de Tequila Tlaquepaque, SA de CV, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Tequila Tlaquepaque

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

2. Mexico 3. 14,513 N.A.
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 23 August 1994 5. 50 years Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Union Nr 163-506 Col. Obrera Centro Guadalajara Jalisco Mexico CP 44140
(Principal office address)
- Union Nr 163-506 Col. Obrera Centro Guadalajara Jalisco Mexico CP 44140
(Current mailing address)

8. To Sell Tequila to Licenced Importers
(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 NOT acceptable)

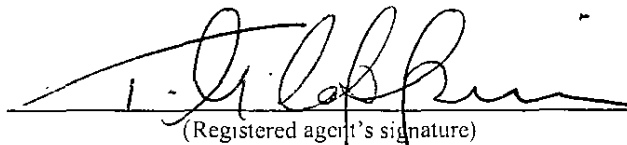
Name: Thomas Coppini

Office Address: 7391 Sterling Falls Ln

Boynton Beach, Florida 33437
(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)

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:

A. DIRECTORS

Chairman: Carlos B. Ojeda Orozco

Address: Av. Union Nr 163-506 Col. Obrera Centro Guadalajara Jalisco CP 44140

Vice Chairman: Mr. Sergio Marcelino Ojeda Orozco

Address: Av. Union Nr 163-506 Col. Obrera Centro Guadalajara Jalisco CP 44140

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: NA

Address: _____

Vice President: NA

Address: _____

Secretary: NA

Address: _____

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. Carlos B. Ojeda Orozco
(Typed or printed name and capacity of person signing application)

**REGISTRO PÚBLICO DE LA PROPIEDAD Y COMERCIO
EL SUSCRITO DIRECTOR GENERAL**

CERTIFICA:

Que la(s) presente(s) copia(s) que van en **10** hoja(s) útil(es), y concuerda fielmente con el original que se encuentra archivado bajo el número **07**, del apéndice **2075** del Libro **01** de Comercio.

La que se expide a solicitud de **FABRICA DE TEQUILA TALQUEPAQUE**. Los derechos correspondientes se cubrieron según recibo número **020514209**.

Guadalajara, Jal., 4 de diciembre de 2007

12:06:45 076/p6



LIC. EFREN FLORES LEDEZMA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB - 7 PM 4: 25

FILED



SGG/DC/JAL 1730

México

Apostille

(Convention de la Haye du 5 octobre 1961)

Derechos \$ 135.00

No. orden 1730/2007

En México el presente documento público ha sido firmado
por LICENCIADO EFREN FLORES LEDEZMA

quien actúa en calidad de DIRECTOR GENERAL DEL REGISTRO PUBLICO DE
LA PROPIEDAD Y DE COMERCIO DEL ESTADO DE JALISCO

y está revestido del sello correspondiente a DIRECCION DEL REGISTRO
PUBLICO DE LA PROPIEDAD Y DE COMERCIO GUADALAJARA, JAL.

Certificado en GUADALAJARA, JALISCO por LICENCIADO EDGAR
ALEJANDRO LORÍA LUQUÍN, DIRECTOR DE CERTIFICACIONES DEL

GOBIERNO DEL ESTADO DE JALISCO el 14 de DICIEMBRE de 2007

**GOBIERNO DEL ESTADO DE JALISCO
GENERAL DE GOBIERNO
DE CERTIFICACIONES**

Firma

PUBLIC RECORD OF PROPERTY AND COMMERCE
THE GENERAL DIRECTOR SUBSCRIBER

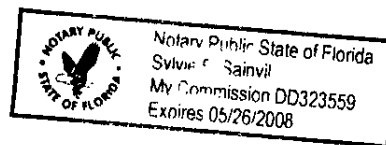
CERTIFIES

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2008 FEB - 7 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The present copies in these 10 office sheets are loyal copies based on the original which is filed in the registry under the number 07, rider 2075 book 01 of Commerce.

Issued at the request of FABRICA DE TEQUILA TALQUEPAQUE.
Correspondent rights satisfied according receipt # 020514209

Guadalajara, Jal, December 4 2007 12:06:45 076/p6



Sylvie C. Sainvil
12/1/08

SGG/D/JAL 1730

Mexico

Apostille
(Convention de la Haye du 5 Octobre 1961)

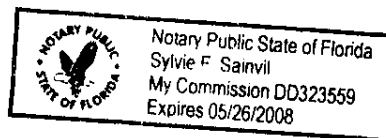
Rights _____ \$ 135.00
Order # _____ 1730/2007

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This present public document has been signed by Lic. EFREN FLORES LEDEZMA acting as PUBLIC REGISTER GENERAL DIRECTOR OF PROPERTY AND COMMERCE OF JALISCO STATE and licensed by PUBLIC ADMINISTRATION OF PROPERTY AND COMMERCE OF GUADALAJARA. JALISCO.

Certified in GUADALAJARA , JALISCO by LIC. EDAGAR ALEJANDRO LORIA LUQUIN . DIRECTOR OF CETIFICATIONS OF THE GOVERNMMENT IN JALISCO STATE ON DECEMBER 14 OF 2007

Ineligible
Signature



Sylvie F. Sainvil
2/1/08