

F09000004247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status

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09 OCT 28 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-46467

EP 10/28/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2009

DUSTIN C. HEIL  
31 SE 5TH STREET #1704  
MIAMI, FL 33131

SUBJECT: TEQUILA ORGANICO, INC.  
Ref. Number: W09000046467

We have received your document for TEQUILA ORGANICO, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 609A00033360

# TEQUILA PARAGON

"The world's first Ultra Premium Organic Tequila"

Tequila Organico, Inc. (Arizona S-Corp) and Tequila Organico LLC (Florida LLC) are under the same ownership and are operated by the same principals. I, Dustin Charles Heil, am the registered agent for the Florida LLC, Tequila Organico as well as the Chief Executive Officer of the Arizona S-Corporation, Tequila Organico, Inc.

  
Signature

10/27/2009  
Date

DUSTIN C. HEIL  
Name

TEQUILA ORGANICO, INC  
Company

Chief Executive Officer  
Title

  
Signature

10/27/2009  
Date

DUSTIN C. HEIL  
Name

TEQUILA ORGANICO LLC  
Company

Registered Agent/Manager  
Title

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TALLAHASSEE, FLORIDA

Salud!  
DUSTIN C. HEIL  
CEO  
TEQUILA ORGANICO, INC.  
2001 E. Tequila Paragon Ave.  
Tucson, AZ 85714

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Tequila Organico, Inc

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," or "Certificate of Good Standing" 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:

Dustin C. Heil

Name of Person

Tequila Organico, Inc

Firm/Company

31 SE 5th Street #1704

Address

Miami, FL 33131

City/State and Zip code

dheil@tequilaparagon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dustin C. Heil

Name of Person

at ( 520 ) 461-8804

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 Cop    ☒ \$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. Tequila Organico, Inc.

(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. Arizona

(State or country under the law of which it is incorporated)

3. 26-2693567

(FBI number, if applicable)

4. October 2, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Non Applicable

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 31 SE 5th Street #1704 Miami, FL 33131

(Principal office address)

31 SE 5th Street #1704 Miami, FL 33131

(Current mailing address)

8. We are importing liquor into Miami

(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: Dustin C. Heil

Office Address: 31 SE 5th Street #1704

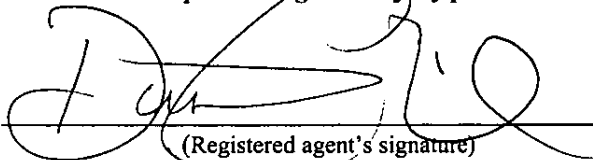
Miami, Florida 33131

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Dustin C. Heil

Address: 31 SE 5th Street #1704 Miami, FL 33131

Vice Chairman: Fidel E. Hoyos

Address: 31 SE 5th Street #1704 Miami, FL 33131

Director: Dustin C. Heil

Address: 31 SE 5th Street #1704 Miami, FL 33131

Director: Fidel E. Hoyos

Address: 31 SE 5th Street #1704 Miami, FL 33131

**B. OFFICERS**

President: Dustin C. Heil

Address: 31 SE 5th Street #1704 Miami, FL 33131

Vice President: Fidel E. Hoyos

Address: 31 SE 5th Street #1704 Miami, FL 33131

Secretary: Dustin C. Heil

Address: 31 SE 5th Street #1704 Miami, FL 33131

Treasurer: Fidel E. Hoyos

Address: 31 SE 5th Street #1704 Miami, FL 33131

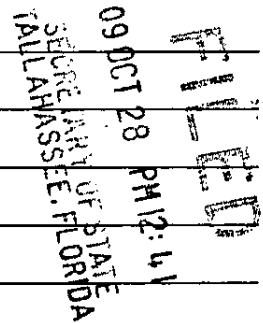
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. DUSTIN C. HEIL

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



# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*TEQUILA ORGANICO, INC.\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on October 2, 2008.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 15th Day of October, 2009, A. D.

Executive Director

By: 



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09 OCT 28 PM 12:42  
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TALLAHASSEE, FLORIDA