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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

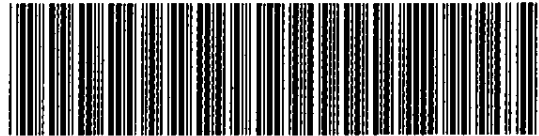
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MRS
3/2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Infinite Spirits, 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:

Katherine E. Becker, Esq.

Name of Person

Madigan, Dahl & Harlan, P.A.

Firm/Company

222 South Ninth Street, Suite 3150

Address

Minneapolis, MN 55402

City/State and Zip code

inna@infinitespirits.com

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

For further information concerning this matter, please call:

Inna Neujahr

Name of Person

at (800) 842-2954 ext 111

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

**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. Infinite Spirits, 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. Delaware

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

3. 02-0543167

(FEI number, if applicable)

4. 01/23/2002

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1262 98th Avenue NE, Blaine, MN 55434-3501

(Principal office address)

222 South Ninth Street, Suite 3150, Minneapolis, MN 55402

(Current mailing address)

8. Out-of state importer of distilled spirits.

(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)

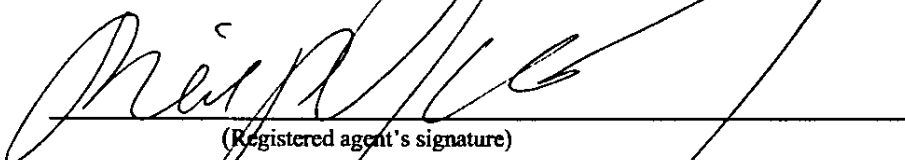
Name: NEIL P. KOELEMAYER

Office Address: 12241 COUNTRY DAY CIRCLE
FORT MYERS, Florida 33913
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark Bozzini

Address: 2231 Stockton Street Napa, CA 94558

Vice President: See attached

Address: _____

Secretary: See attached

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. _____

Inna Nejzahr V.P. Finance / Assis Secretary
(Typed or printed name and capacity of person signing application)

Vice Presidents

CEO, President

Mark Bozzini 2231 Stockton Street Napa, CA 94559

VP- Product Development

Patrick Couteaux 16330 70th Ave N Maple Grove MN 55311

VP – Finance

Inna Neujahr 2271 Main Street, Napa CA 94558

VP – Sales

Mike Smith 8428 Robinhood Way Lake Shore, MN 56468

VP –Operations

Carl McKee 12115 61st Ave N Plymouth, MN 55442

Secretary

Jeff Riddell 8301 Meadowlark Lane Bethesda MD 20817

Assistant Secretary

Inna Neujahr 2271 Main Street, Napa CA 94558

Directors

Mark Bozzini 2231 Stockton Street Napa, CA 94559

Jeff Riddell 8301 Meadowlark Lane Bethesda MD 20817

Bob Prueher 3201 Goldenrod Road, Wausau WI 54401

Bob Bozeman 2125 Eastlake Drive , Kelseyville CA 95451

Scott Heun 629 High Ave P.O. Box 413 Hillsboro WI 54634

Patrick Couteaux 16330 70th Ave N Maple Grove MN 55311

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINITE SPIRITS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFINITE SPIRITS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

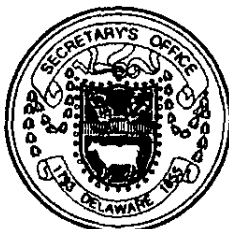
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7786469

DATE: 01-29-10