

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rsojo@scottishspirits.com

FOREIGN PROFIT/NONPROFIT CORPORATION Genie the Spirit in a Can, Inc.

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SECRETARY OF STATE

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

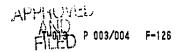
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting busine	ess in Florida)
2. Delaware		Applied For	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. March 8, 20		Perpetual	
(Ďak	of incorporation)	(Duration: Year corp. will coase to exist or	("perpetual")
6	····		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
2 4643 Suntr	ee Boulevard, Orlando, Florid	da 32817	ZE I
, <u>, , , , , , , , , , , , , , , , , , ,</u>	(Principal office ac		<u> </u>
Same as a	bove		ASS.
	(Current mailing ac	idress)	mi=:
_			三 二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二
8. Any and a	all lawful purposes. of corporation authorized in home state or	country to be carried out in state of Florida)	- 38 ~ ~
, , ,		-	A SE
9. Name and suc	n uddress of Florida registered agent: (P.	.O. Box NOT acceptable)	
Name:	F&L Corp.		
Office Address:	One Independent Drive, Suite	1300	
	Orlando	. Florida 33202	
	(City)	, Florida <u>33202</u> (Zip code)	
Having been nam	application, I hereby accept the appoint	vice of process for the above stated corpor timent as registered agent and agree to act relative to the proper and complete perfo	t in this capacity

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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12. Names and business addresses of officers and/or directors:	SECRETART OF STATE TALLAHASSEE, FLORIDA
A. DIRECTORS	17 Vanter V
Chairman: Robert Sojo	
Address: 4643 Suntree Boulevard	
Orlando, Florida 32817	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President Robert Sojo	
1010 0 1 0 1	
Odondo, Elerido 20017	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listi	ing additional officers and/or diseasons
13 Sout Sia_	ng additional officers allow directors.
Signature of Director or Office	27
The officer or director signing this document (and who is listed in number are true and that he or she is aware that false information submitted in a dothird degree felony as provided for in s.817.155, F.S.	12 above) affirms that the facts stated herein
ra Robert Soio President	

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

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Delaware

DAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GENIE THE SPIRIT IN A CAN, 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 FIFTH DAY OF MAY,
A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENIE THE SPIRIT IN A CAN, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2011.

AND I DO BEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate calin at corp.delaware.gov/authver.mbcml AUTHENTY CATION: 8741803

DATE: 05-05-11