

F1000004389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

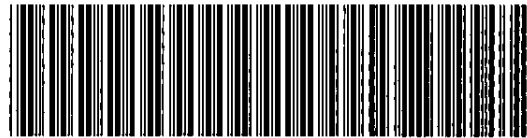
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/01/11--01026--014 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 02 2011

KEEN LAW **& COUNSEL, PC**

October 20, 2011

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

RE: ARCTICBREW, INC., a Georgia Corporation
Filing for Foreign Corporation Status in Florida under the name of
ARCTIC BEVERAGES, INC.

Dear Staff:

Enclosed please find all the following paperwork necessary for filing for foreign corporation status in Florida on behalf of ArcticBrew, Inc, a Georgia corporation:

CHECK FOR \$78.75
COVER LETTER
APPLICATION BY FOREIGN CORPORATION
CERTIFICATE OF EXISTENCE-GEORGIA
RESOLUTION OF BOARD-ALTERNATE NAME

Because the name "**ArcticBrew, Inc**" is not currently available in Florida, the corporation is filing under the alternate name of "**Arctic Beverages, Inc.**"

Thank you in advance for your consideration of our application. If you have any questions, or if you need additional information, please do not hesitate to contact me by phone at 404-625-1879, or by email at bobkeen@keencounsel.com.

Sincerely,



Robert W. Keen
Attorney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARCTICBREW, 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:

Robert W. Keen

Name of Person

Keen Law & Counsel, PC

Firm/Company

2065 Old Forge Way

Address

Marietta, GA 30068

City/State and Zip code

bobkeen@keencounsel.com

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

For further information concerning this matter, please call:

Bob Keen

Name of Person

at (404) 625-1879

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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TALLAHASSEE, FLORIDA

**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. ARCTICBREW, INC.

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

ARCTIC BEVERAGES, INC.

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

2. GEORGIA

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

3. 32-0288005

(FEI number, if applicable)

4. 07/29/2009

(Date of incorporation)

5. PERPETUAL

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

6. HAS NOT TRANSACTED BUSINESS IN FLORIDA, PENDING QUALIFICATION AS FOREIGN CORPORATION

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

7. 285 CAMDEN CREEK CT., LAWRENCEVILLE, GA 30043

(Principal office address)

285 CAMDEN CREEK CT., LAWRENCEVILLE, GA 30043

(Current mailing address)

8. IMPORTATION & DISTRIBUTION OF ALCOHOLIC BEVERAGES

(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: GINA ALLISON

Office Address: 7004 BEACHMONT TERRACE

BRADENTON

(City)

, Florida 34202

(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.

Gina Allison

(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: JUKKA KOHTALA

Address: 285 CAMDEN CREEK CT.
LAWRENCEVILLE, GA 30043

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: JUKKA KOHTALA

Address: 285 CAMDEN CREEK CT.
LAWRENCEVILLE, GA 30043

Vice President: _____

Address: _____

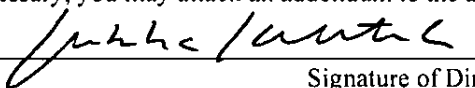
Secretary: JUKKA KOHTALA

Address: 285 CAMDEN CREEK CT., LAWRENCEVILLE, GA 30043

Treasurer: JUKKA KOHTALA

Address: 285 CAMDEN CREEK CT., LAWRENCEVILLE, GA 30043

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JUKKA KOHTALA, PRESIDENT

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

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Control No. 09053328

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

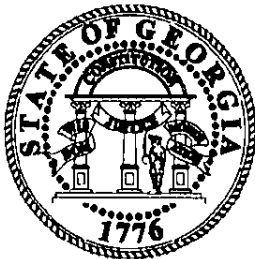
ARCTICBREW, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/29/2009 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 20th day of October, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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