

8/8/2013 9:13:52 From: To: (850) 617-6381

5/9 )

Division of Corporations

https://efile.smbiz.org/scripts/efilcovr.exe

F13000003409

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000176225 3)))



H130001762253ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

8857

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

13 AUG -8 PM 12:51

FILED

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

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
DKM WINE PACKAGING INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED  
13 AUG -8 AM 10:37

1/4

H13000176225 3

# 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. DKM Wine Packaging 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. New York

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

3. 46-1015177

(FEI number, if applicable)

4. September 5, 2012

(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. 3811 University Blvd. W., Jacksonville, Florida 32217

(Principal office address)

3811 University Blvd. W., Jacksonville, Florida 32217

(Current mailing address)

8. Manufacturing of packaging products

(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: David Kennedy

Office Address: 3811 University Blvd. W.

Jacksonville

(City)

, Florida 32217

(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.

H13000176225 3

13 AUG - 8 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**FILED**  
H13000176225 3  
13 AUG -8 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David Kennedy

Address: 3811 University Blvd. W., Jacksonville, Florida 32217

Director: Denise Kennedy

Address: 78 Buttonwood Trail Aurora, ON L4G 6N5, Canada

**B. OFFICERS**

President: David Kennedy

Address: 3811 University Blvd. W., Jacksonville, Florida 32217

Vice President: Monique Kennedy

Address: 78 Buttonwood Trail Aurora, ON L4G 6N5, Canada

Secretary: Denise Kennedy

Address: 78 Buttonwood Trail Aurora, ON L4G 6N5, Canada

Treasurer: Denise Kennedy

Address: 78 Buttonwood Trail Aurora, ON L4G 6N5, Canada

**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. David Kennedy, President

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

H13000176225 3

8/8/2013 9:13:32 From: To: (850) 617-6381

( 8/9 )

FILED

13 AUG -8 PM 12:51 H13000176225 3

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**ADDENDUM**

**Additional Officers**

**B. OFFICERS**

Vice President: Kimberley Kennedy

Address: 78 Buttonwood Trail Aurora, ON L4G 6N5, Canada

H13000176225 3

FILED

13 AUG -8 PM 12:51 H13000176225 3

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of DKM WINE PACKAGING INC. was filed on 09/05/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify that no other documents have been filed by such corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of August  
two thousand and thirteen.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State