

#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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#### FOREIGN PROFIT/NONPROFIT CORPORATION WINE PLUM, INC.

Certificate of Status	0
Certified Copy	1
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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.

		lum, Inc.			
	orporation; must include "INCORPORATE! orp," "Inc," "Co," or "Corp.")	O," "COMPA	ny," "corporation,"	•	
If name unavail:	ible in Florida, enter alternate corporate nan	ne adopted for	the purpose of transacting	business in Florida)	
Delaware		2			
(State or countr	y under the law of which it is incorporated)	·	(FEI number, if applicable)		
12/01/2014		, Perpetu	Perpetual		
(Date	of incorporation)	(Duration:	Year corp. will cease to e	will cease to exist or "perpetual")	
	(Date first transacted busines				
2020 N Bave	(SEE SECTIONS 607.150) & 607	.1 <b>502, F.S.,</b> to		y)	
2020 N. Bays	(SEE SECTIONS 607.1501 & 607 shore Drive, Apt. 4101, Miami, FL	.1502, F.S., to 33137		y) ************************************	
	(SEE SECTIONS 607.1501 & 607 shore Drive, Apt. 4101, Miami, FL (Principal office a	.1502, F.S., to 33137 ddress)		y)	
	(SEE SECTIONS 607.1501 & 607 shore Drive, Apt. 4101, Miami, FL	.1502, F.S., to 33137 ddress) . 33137		974 78 77 71 7 77 4 78 7	
	(SEE SECTIONS 607.150) & 607 shore Drive, Apt. 4101, Miami, FL (Principal office a shore Drive, Apt. 4101, Miami, FL	.1502, F.S., to 33137 ddress) . 33137		100 mm (100 mm) (100	
2020 N. Bay	(SEE SECTIONS 607.150) & 607 shore Drive, Apt. 4101, Miami, FL (Principal office a shore Drive, Apt. 4101, Miami, FL	.1502, F.S., to 33137 ddress) . 33137 ddress)	o determine penalty (isbility	974 78 77 71 7 77 4 78 7	
2020 N. Bay Name and <u>stre</u>	(SEE SECTIONS 607.150) & 607 shore Drive, Apt. 4101, Miami, FL (Principal office a shore Drive, Apt. 4101, Miami, FL (Current mailing a	.1502, F.S., to 33137 ddress) . 33137 ddress)	o determine penalty (isbility	100 mm m	
2020 N. Bay Name and <u>stre</u> Name:	(SEE SECTIONS 607.1501 & 607.1501	.1502, F.S., to 33137 ddress) . 33137 ddress)	o determine penalty (isbility	With the second	
2020 N. Bay	(SEE SECTIONS 607.1501 & 607.1501	.1502, F.S., to 33137 ddress) . 33137 ddress) P.O. Box <u>NC</u>	o determine penalty (isbility	THE TOTAL PARTY OF THE PARTY OF	

9. 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.

Michele Holden, Assistant Secretar

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman:	,	
Address:		
Vice Chairman:		
Address:		
Director: David Koretz		
Address: 2020 N Bayshore Drive, Apt. #4101, Mlami, FL 33137		
•		
Director:		
Address:		
B. OFFICERS		
President: David Koretz		
Address: 2020 N Bayshore Drive, Apt. #4101, Miami, FL 33137		
Address:	<del></del>	
Vice President:	· · · · · · · · · · · · · · · · · · ·	
Address:	794. (199 (1997)	14
	<u> </u>	<u> </u>
Secretary:	in t	
Address:	To the	<u>()</u>
Treasurer:		77.
Address:		<u>ස</u>
NOTE: If necessary, you may attach an addendury to the application listing additional officers and/or	directors.	Ğ
12.		
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that the fa are true and that he or she is aware that false information submitted in a document to the Department of a third degree felony as provided for in \$.817.155, F.S.	cts stated her f State consti	rein Tutes
13. David Koretz, President		
(Typed or printed name and capacity of person signing application)		

# Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINE PLUM, 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 SECOND DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINE PLUM, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2014.

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

5649531 8300

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You may verify this cortificate online at corp delaware.gov/authvor.shtml

DATE: 12-02-14

## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



### **Detail by Entity Name**

## SHOULD BE

#### Florida Profit Corporation

FERNANDEZ GONZALEZ: PA

FERNANDEZ GONZAlez MD;

#### Filing Information

Document Number

P14000081482

FEVEIN Number

NONE

Date Filed

10/03/2014

State Status FL

**ACTIVE** 

#### Principal Address

4790 NW 7 ST., SUITE 212 MIAMI, FL 33126

#### Mailing Address

4790 NW 7 ST., SUITE 212 MIAMI, FL 33126

#### Registered Agent Name & Address

FERNANDEZ-GONZALEZ, MANUEL A 4790 NW 7 ST., SUITE 212 MIAMI, FL 33126

#### Officer/Director Detail

#### Name & Address

Title VPD

FERNANDEZ-GONZALEZ, MANUEL A 4790 NW 7 ST., SUITE 212 MIAMI, FL 33126

Title PD

RODRIGUEZ, LÍDIA 4790 NW 7 ST., SUITE 212 MIAMI, FL 33126

#### **Annual Reports**

No Annual Reports Filed

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