Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)205~8842

Fax Number

: (850)878~5368

**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 HillBilly Spirits, Inc.

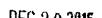
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Electronic Filing Menu

Corporate Filing Menu

Help







COVER LETTER

TO:	Registration Section Division of Corporations
SUBJ	FCT: HillBilly Spicits Inc
	Name of corporation - must include suffix
Dear S	Sir or Madam:
"Certi	nclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," ficate of Existence," or "Certificate of Good Standing" and check are submitted to register the referenced foreign corporation to transact business in Florida.
	return all correspondence concerning this matter to the following: rmo T. Rodriguez
	Name of Person
HillBil	lly Spirits, Inc.
	Firm/Company
7900 C	Glades Road, Suite 120
	Address
Boca I	Raton, Florida 33487
	City/State and Zip code
Guille	rmo@FluidHoldings.com
	E-mail address: (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
Guille	rmo Rodriguez at (305) 915-0631
	Name of Person Area Code Daytime Telephone Number
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclos	sed is a check for the following amount:
S 70	0.00 Filing Fee

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. HillBilly Spirits, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "!nc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) August 10, 2015 (Date of incorporation) September 1, 2015 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7900 Glades Road Suite 120, Boca Raton, Florida 33487 (Principal office address) (Current mailing address, if different) 8. Name and street uddress of Florida registered agent: (P.O. Box NOT acceptable) Gracin & Marlow, LLP Name: 1825 NW Corporate Blvd. Office Address: **Boca Raton** , Florida (City) 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. (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.

II. Nan	nes and business addresses of officers and/or directors:	•
A. DIR	ECTORS	
Chairman	Guillermo Rodriguez	
Address:	7900 Glades Road, Suite 120	
	Boca Raton, Florida 33487	
Vice Cha	írman:	
Address:		
Director:	Clive Kabatznik	
Address:	7900 Glades Road, Suite 120	
	Boca Raton, Florida 33487	
Director:	Shon Lees	
Address:	7900 Glades Road, Suite 120	
	Boca Raton, Florida 33487	
B. OFF	ICERS	
President	Guillenno Redriguez	
Address:	7900 Glades Rond, Suite 120	
, 1001 633.	Boca Raton, Florida 33487	59 2
Vice Pres	ident:	<u> </u>
Address:		売買 2 「
7401635.		
Secretary	Guillenne Rodriguez	
Address:	7900 Glades Road, Suite 120, Boca Raton, Florida 33487	8H 2
Treasurer		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Address:		
	15. 0	41
	If pecessary, you may attach an addendum to the application listing additional officers and/	or directors.
12	Signature of Director or Officer	
The offic	ter or director signing this document (and who is listed in number 11 above) affirms that the	facts stated herein
are true a	and that he or she is aware that false information submitted in a document to the Department egree felony as provided for in s.817.155, F.S.	of State constitutes
	lermo Rodriguez, President and Chief Executive Officer	
	(Typed or printed name and capacity of person signing application)	

1 1

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HILLBILLY 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 EIGHTEENTH DAY OF DECEMBER, A.D.

2015.

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.

5800993 8300 SR# 20151441260 Authentication: 10650722

Date: 12-18-15

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