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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hyde Park Spirits, 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:

Kathy M. Hennessey

Name of Person

Smith, Gambrell & Russell, LLP

Firm/Company

50 N. Laura Street, Suite 2600

Address

Jacksonville, Florida 32202

City/State and Zip code

khenessey@sgrlaw.com

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

For further information concerning this matter, please call:

Kathy M. Hennessey

at (904) 598-6134

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Hyde Park Spirits, 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. Delaware 3. 87-3669288
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 27, 2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 101 E. Kennedy Blvd., Suite 2100, Tampa, Florida 33602
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Lynn M. CanneLongo

Lynn M. CanneLongo, AVP

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐Chairman Name: Robert Rothman
☐Vice Chairman Address: 101 E. Kennedy Blvd.
☒Director Suite 2100
☐President Tampa, Florida 33602
☐Vice President _____
☐Secretary ☐Treasurer
☐Other _____ ☐Other _____

☐Chairman Name: Michael Rothman
☐Vice Chairman Address: 101 E. Kennedy Blvd.
☐Director Suite 2100
☐President Tampa, Florida 33602
☐Vice President _____
☐Secretary ☒Treasurer
☒Other Executive V.P. ☒Other CFO


☐Chairman Name: Thomas E. Gibbs
☐Vice Chairman Address: 50 N. Laura Street
☐Director Suite 2600
☐President Jacksonville, Florida 32202
☐Vice President _____
☒Secretary ☐Treasurer
☐Other _____ ☐Other _____

☐Chairman Name: Susan Martinez
☐Vice Chairman Address: 101 E. Kennedy Blvd.
☒Director Suite 2100
☒President Tampa, Florida 33602
☐Vice President _____
☐Secretary ☐Treasurer
☒Other CEO ☐Other _____


☐Chairman Name: Daniel Martinez
☐Vice Chairman Address: 101 E. Kennedy Blvd.
☐Director Suite 2100
☐President Tampa, Florida 33602
☐Vice President _____
☐Secretary ☐Treasurer
☒Other Executive V.P. ☒Other Marketing Officer

☐Chairman Name: Ryan Martinez
☐Vice Chairman Address: 101 E. Kennedy Blvd.
☐Director Suite 2100
☐President Tampa, Florida 33602
☐Vice President _____
☐Secretary ☐Treasurer
☒Other Asst. Secretary ☐Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____ 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.


13. Thomas E. Gibbs, Secretary 
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HYDE PARK 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 THIRTEENTH DAY OF JANUARY, A.D.
2022.


Jeffrey W. Bullock, Secretary of State

6342021 8300

SR# 20213779558

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

Authentication: 202393678

Date: 01-13-22