## F22000005931

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(Ad	dress)	
hA)	dress)	
(Cit	y/State/Zip/Phon	e #)
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2022 SECTION PN 7: 46

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S. FRANKLIN SFP 2 1 2022

## **COVER LETTER**

10:	Division of Corporations				
SUBJ:	ECT: Polaris Beverages, Inc.				
	Name of co	orporation - mi	ist include suffix		
Dear S	ir or Madam:				
"Certif	closed "Application by Foreign Corporate of Existence," or "Certificate of Creferenced foreign corporation to trans	Good Standing	" and check are submi	Business in Florida." Ited to register the	
Please	return all correspondence concerning t	his matter to th	ne following:		
Richa	rd E. Skawinski				
		Name of Pers	on	~-)	
Bever	rage Law LLC	<u>-</u>		202. cm 1 B	
		Firm/Compan	′	1	
120 R	avencrest Dr.				
		Address	•	——————————————————————————————————————	1
Stratt	ord, CT 06614			=======================================	÷ •
		ity/State and Z	ip code		<u>.</u>
rick@	Dalcoholbeveragelaw.com			<	7
TICKE	E-mail address: (to	be used for fu	iture annual report not	ification)	
For fur	ther information concerning this matte	r, please call:			
Rich	ard Skawinski at (	203)_			
	Name of Person	Area Code	Daytime Telepho	ne Number	
	STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		MAHLING ADI Registration Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion porations	
Please	ned is a check for the following amount make check payable to: FLORIDA DEPA 1.00 Filing Fee	RTMENT OF ce & 🔲 \$7		S87.50 Filing Fee, Certificate of Status Certified Copy	R

## 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.

(If name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting bu	isiness in Florida)
Delaware	3.	45-4884170	
(State or country	under the law of which it is incorporated)	(FEI number, if applications)	able)
April 2, 2012	5.		
(Date	of incorporation)	(Date of duration, if other than	perpetual)
N/A			
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
9657 Via Kenora	, Spring Valley, CA 91977		
	(Principal off	ice <u>str<b>eet</b></u> address)	2022 5 17 19
	(Current mailir	ng address, if different)	-3
			19
Name and stree	<u>t address</u> of Florida registered agent: (P.C	D. Box NOT acceptable)	Pi
Name:	Cogency Global, Inc.		7: 46
ffice Address:	115 North Calhoun Street, Suite 4		9
	Tallahassee	, Florida   32301	
	(City)	. Florida <u>32301</u> (Zip code)	
laving been names esignated in this orther agree to co	nt's acceptance: ed as registered agent and to accept serve application, I hereby accept the appoints omply with the provisions of all statutes i with and accept the obligations of my po	ment as registered agent and agree to relative to the proper and complete p	o act in this capaci
	Colleen Humes, Assista	int Secretary	

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

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

□Chairman	Name: Stephen C. Walker	□Chairman Name:	
□Vice Chairman	Address: 9657 Via Kenora	□Vice Chairman Addre	1881
■Director	Spring Valley, CA 91977	□Director	
<b>■</b> President		□President	
□Vice President		□Vice President	
■ Secretary	□Treasurer	☐ Secretary	□Treasurer
□Other	□Other	□Other	Other
□Chairman	Name:	□Chairman Name:	
□Vice Chairman	Address:	□Vice Chairman Addre	288:
□Director		□Director	
□President			<del></del>
□Vice President		□Vice President	1812
□ Secretary	Treasurer	□Secretary	☐Treasurer
Other	Other	□Other	OtherO
			P. 7.
□Chairman	Name:	☐Chairman Name:	· · · · · · · · · · · · · · · · · · ·
□Vice Chairman	Address:	□Vice Chairman Addre	ess:
□Director		□Director	
□President		□President	
□Vice President		□Vice President	
□Secretary	□Treasurer	□ Secretary	□Treasurer
-01		□Other	Other

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 8.817.155. F.S.

13. Richard E. Skawinski, Attorney in Fact



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

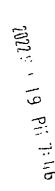
DELAWARE, DO HEREBY CERTIFY "POLARIS BEVERAGES, INC." IS DULY

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 TWENTY-FOURTH DAY OF AUGUST, A.D.

2022.





5133393 8300 SR# 20223338004 Authentication: 204242503

Date: 08-24-22