

F 96000002206

Requestor Name  
Address  
City/State/Zip 671-1741 Phone #

300001805153  
-05/02/96--01064--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

The Scotch Malt Whiskey Society of America,  
(Corporation Name) Ltd., Inc. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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please  
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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:

1. The name of the corporation shall be:  
**THE SCOTCH MALT WHISKEY SOCIETY OF AMERICA LTD.**  
Doing Business in Florida under:  
**THE SCOTCH MALT WHISKEY SOCIETY OF AMERICA LTD., INC.**
2. This corporation is incorporated under the laws of:

**New York**

3. The Federal Employers Identification Number is:

**11-3174472**

4. This corporation was incorporated in the state of  
New York on: May 18, 1993

5. The duration of this corporation will be:

**Perpetual**

6. The date this corporation will transact business will be:

**Upon Qualification**

7. The current mailing address for the corporation shall be:

**9838 W. Sample Rd.  
Coral Springs, FL 33065**

8. The purpose of this corporation in the home state to be  
carried out in the state of Florida shall be:

**Local member services and recruitment:**

9. The name and street address of the Registered Agent is:

**Alan Shayne  
9838 W. Sample Rd.  
Coral Springs, FL 33065**

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10. The names and addresses of the officers and /or directors are:

President  
Alan Shayne  
9838 W. Sample Rd.  
Coral Springs, FL 33065

11.

Alan Shayne  
(Signature)

\_\_\_\_\_  
(Signature)

Alan. Shayne

Print Name

\_\_\_\_\_  
Print Name

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12. Registered Agent Acceptance:

Having been named as registered agent and to accept service of process for the above state 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.

Alan Shayne  
(Signature) Alan. Shayne

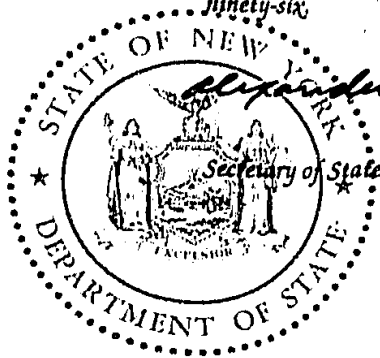
13. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

I hereby certify, that the certificate of incorporation of THE SCOTCH MALT WHISKY SOCIETY OF AMERICA LTD. was filed on 05/10/1993, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of April  
one thousand nine hundred and  
ninety-six



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