

PA15000 062675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

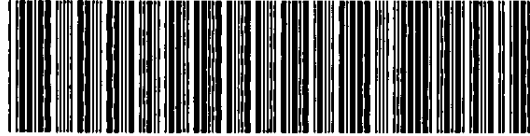
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF NEW YORK
DEPARTMENT OF STATE
NEW YORK, NEW YORK

Delivered APR 15 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A&G Beverages LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen Clark

Name of Person

A&G Beverages

Firm/Company

9580 Cortez Ave

Address

Fairhope, Al 36532

City/State and Zip Code

stephen@agbeverages.com

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

For further information concerning this matter, please call:

Stephen Clark

Name of Contact Person

at (**251**) **504-1082**

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. A&G Beverages LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

AG Beverages LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Alabama 3. 46-1705588
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A No transactions have occurred
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

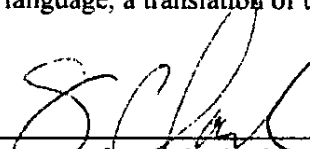
5. 9580 Cortez Ave, Fairhope, Al 36532
(Street Address of Principal Office)

6. 9580 Cortez Ave, Fairhope, Al 36532
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Stephen Clark - Owner

15 MAR 23 PM 1:52
REGISTRY OF BUSINESS
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Stephen Clark

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

A&G Beverages LLC

If unavailable, the alternate to be used in the state of Florida is:

AG Beverages LLC

2. The name and the Florida street address of the registered agent and office are:

Glenna Catherine Cole

(Name)

10122 Crown Court

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orlando

FL

32821

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Glenna Catherine Cole

(Signature)

S 100.00 Filing Fee for Application
S 25.00 Designation of Registered Agent
S 30.00 Certified Copy (optional)
S 5.00 Certificate of Status (optional)

15 MAR 23 PM 1:56

JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that A&G Beverages LLC was formed in Baldwin County, Alabama on January 7, 2013. The Alabama Entity Identification number for this entity is 272-352. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

15 MAR 23 PM 1:52



003-129

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 10, 2015

Date

John H. Merrill

A handwritten signature in black ink that reads 'John H. Merrill'. The signature is written in a cursive style.

Secretary of State