

M18000008079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

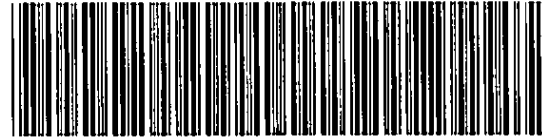
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Cert W18-67938

Cert W18-67938

Office Use Only



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THE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2018

DARREN LINCOLN
166 GOLDEN SHADOW CIR
THE WOODLANDS, TX 77381

SUBJECT: COTTON HOLLOW DISTILLING, LLC
Ref. Number: W18000067938

We have received your document for COTTON HOLLOW DISTILLING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 318A00015337

*Octavia,
Certificate of existence
is attached.*

2018 AUG 31 AM 10:54

RECEIVED

10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cotton Hollow Distilling

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:

Darren Leon Lincoln

Name of Person

Cotton Hollow Distilling, LLC

Firm/Company

166 Golden Shadow Circle

Address

The Woodlands, Texas 77381

City/State and Zip Code

dllinc@CottonHollowWhiskey.com

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

For further information concerning this matter, please call:

Darren Lincoln

713

876 0390

Name of Contact Person

at (_____) _____

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 TRANSACT BUSINESS
IN FLORIDA

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

1. Cotton Hollow Distilling, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")
- (If name is available, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")
2. Kentucky 3. 45-5565412
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 405.0901 & 605.0903, F.S. to determine penalty liability)
5. 166 Golden Shadow Circle 6. 166 Golden Shadow Circle
(Street Address of Principal Office) (Mailing Address)
The Woodlands, Texas 77381 The Woodlands, Texas 77381

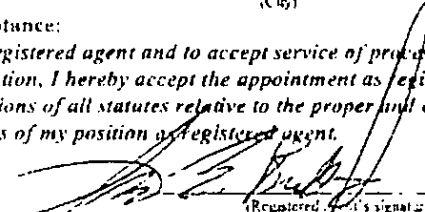
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Stephen E. Bullard

Office Address: 26081 Paysandu Dr
Punta Corda, Florida 33983
(City) (Zip code)

Registered agent's acceptance:

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 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.

X 
(Registered agent's signature)

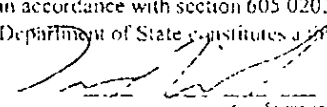
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
President	<u>Darren Lincoln</u> <u>166 Golden Shadow Circle</u> <u>The Woodlands, Texas 77381</u>		
Vice President	<u>Tina D. Lincoln</u> <u>166 Golden Shadow Circle</u> <u>The Woodlands, Texas 77381</u>		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 817.05, F.S.


Signature of an authorized person
Darren Lincoln
Typed or printed name of signee

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 205698

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

COTTON HOLLOW DISTILLING, LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is June 20, 2012 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13th day of August, 2018, in the 227th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
205698/0831836