

P00000027190

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JOHN DISTILLERIES INTERNATIONAL, INC
(Proposed corporate name - must include suffix)

100003173741--3--
-03/17/00--01028--010
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: K.W. COLE, CPA, PA
Name (Printed or typed)

12101 N. 56TH ST. ST. 14
Address

TAMPA, FL 33614
City, State & Zip

813-988-5552
Daytime Telephone number

FILED
00 MAR 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W00-6375

409 E Gaine St
32349



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2000

R.W. COLE, CPA, PA
12101 N 56TH STREET, STE 14
TAMPA, FL 33617

SUBJECT: JOHN DISTILLERIES INTERNATIONAL, INC.
Ref. Number: W00000006375

We have received your document for JOHN DISTILLERIES INTERNATIONAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 300A00013164

Beth,

*Please fax incorporation papers to:
(813) 932-4200*

*Thanks,
Kim Cole*

ARTICLES OF INCORPORATION
FOR
JOHN DISTILLERIES INTERNATIONAL, INC.

FILED
00 MAR 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation shall be: John Distilleries International, Inc.

ARTICLE II
Principal Office

The principal place of business and mailing address of this corporation shall be: 12421 North Florida Avenue, Suite D-201, Tampa, FL 33612.

ARTICLE III
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares. These shares are designated as small business stock under the IRS code section 1244.

ARTICLE IV
Registered Agent

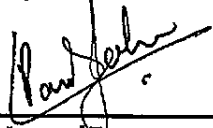
The registered agent for this corporation is Paul P. John, 12421 North Florida Avenue, Suite D-201, Tampa, Florida 33612

ARTICLE V
Incorporator

The name and address of the incorporators to these Articles of Incorporation are:

Paul P. John
12421 North Florida Avenue
Suite D-201
Tampa, FL 33612

Mathew Ninan
12421 North Florida Avenue
Suite D-201
Tampa, FL-33612



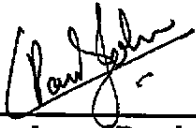
Signature/Incorporator

7th Feb 2000
Date

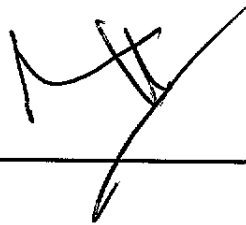
Feb. 7, 2000
Date

REGISTERED AGENT

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



Signature/Registered Agent



7th Feb 2000

Date

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00 MAR 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA