

**Electronic Articles of Incorporation  
For**

P11000096398  
FILED  
November 07, 2011  
Sec. Of State  
jshivers

BROAD POINT DISTILLING COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BROAD POINT DISTILLING COMPANY, INC.

**Article II**

The principal place of business address:

2527 RIO LARGO CT.  
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

2527 RIO LARGO CT.  
PUNTA GORDA, FL. US 33950

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

The name and Florida street address of the registered agent is:

EDWARD F COYMAN JR.  
2527 RIO LARGO CT.  
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD F. COYMAN JR.

## **Article VI**

The name and address of the incorporator is:

EDWARD F. COYMAN JR.  
2527 RIO LARGO CT.

PUNTA GORDA, FL 33950

Electronic Signature of Incorporator: EDWARD F. COYMAN JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
EDWARD F COYMAN JR.  
2527 RIO LARGO CT.  
PUNTA GORDA, FL. 33950 US

Title: TREA  
EDWARD F COYMAN JR.  
2527 RIO LARGO CT.  
PUNTA GORDA, FL. 33950 US

Title: SECR  
EDWARD F COYMAN JR.  
2527 RIO LARGO CT.  
PUNTA GORDA, FL. 33950 US

## **Article VIII**

The effective date for this corporation shall be:

11/05/2011