

P14000010584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

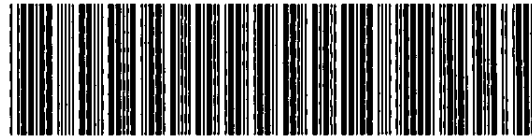
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/31/13--01017--026 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -3 AM 11:28

W14000003046

2/5/14

COVER LETTER

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

SUBJECT: Caribbean Spirits Inc

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Caribbean Spirits Inc
Name (printed or typed)

720 33 St Ct W
Address

Bradenton, FL 34205
City, State & Zip

312 286 1995
Daytime Telephone Number

sales@Caribbean-Spirits.com
E-mail address: (to be used for future annual report notification)

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STATE DEPT OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2014

CARIBBEAN SPIRITS INC
720 33 STREET CT W
BRADENTON, FL 34205

SUBJECT: CARIBBEAN SPIRITS INC
Ref. Number: W14000003046

RECEIVED
14 FEB -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CARIBBEAN SPIRITS INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : , document number .

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

The document number of the name conflict is L01000001980 (CARIBBEAN SPIRIT, LLC).

Please list the street address of each officer/director.

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. **Please disregard this letter, if you have contacted our office and were advised how to correct your document online.**

If you have any further questions concerning your filing, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 314A00001070

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DIVISION OF CORPORATIONS
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CERTIFICATE OF DOMESTICATION

The undersigned, Edwin Hager, owner,
(Name) (Title)

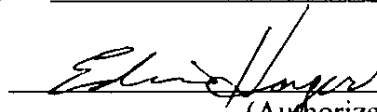
of Caribbean Spirits Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 31, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Caribbean Spirits Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Caribbean Spirits Inc
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Edwin Hager, of Caribbean Spirits Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28th day of December 2013.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Caribbean Spirits Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

720 33 St Ct W Bradenton, FL 34205

same

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Import and distribute spirits, wines and food products from the Caribbean and other

producing countries.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

Edwin Hager / President / Secretary / Treasurer

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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DIVISION OF CORPORATIONS

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Edwin Hager

720 33 St Ct W

Bradenton, FL 34205

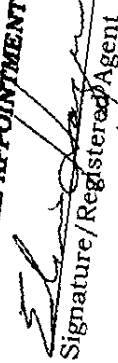
ARTICLE VII INCORPORATOR
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Edwin Hager

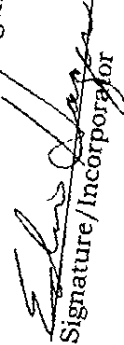
720 33 St Ct W

Bradenton, FL 34205

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature / Registered Agent

12/28/2013
Date


Signature / Incorporator

12/28/2013
Date