

P14000004462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

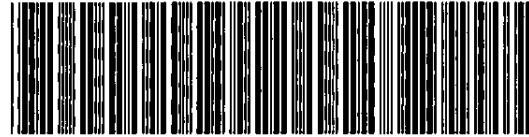
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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05/16/14--01023--005 \*\*87.50

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SECRETARY OF REVENUE  
DIVISION OF CORPORATIONS  
14 MAY 16 PM 4:50

B Shw/14

## COVER LETTER

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

**SUBJECT:** Red Bottle USA, Co.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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:** Hernan J Torres

Name (Printed or typed)

103 Porgee Rock Place

Address

Jupiter, FL

City, State & Zip

787-427-4184

Daytime Telephone number

palmbeachmojito@gmail.com

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

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Red Bottle USA, Co.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

103 Porgee Rock Place

Jupiter, FL 33458

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Import and distribution of alcoholic beverages

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Hernan J. Torres, CEO

Address: 103 Porgee Rock Place  
Jupiter, FL 33458

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

RECEIVED  
DIVISION OF CORPORATE AFFAIRS  
14 MAY 16 PM 4:51

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Hernan J Torres

Address: 103 Porgee Rock Place

Jupiter, FL 33458

**ARTICLE VII INCORPORATOR**

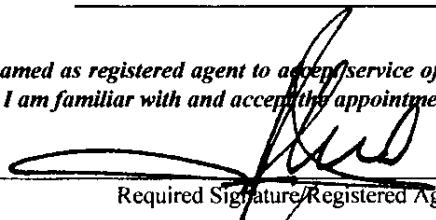
The **name and address** of the Incorporator is:

Name: Hernan J Torres

Address: 103 Porgee Rock Place

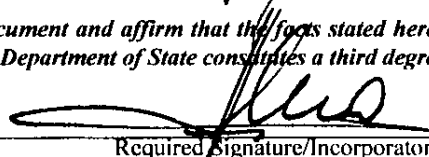
Jupiter, FL 33458

*Having been named as registered agent 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*

  
Required Signature/Registered Agent

5/15/2014  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
Required Signature/Incorporator

5/15/2014  
Date

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