

7/31/2014 13:54:42 From: To: 8506176381

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FLORIDA PROFIT/NON PROFIT CORPORATION  
KOZUBA & SONS DISTILLERY, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUL 31

7/31/2014

RECEIVED

**COVER LETTER**

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

**SUBJECT:** Kozuba & Sons Distillery, Inc.

(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:** Lauren J. Licata

Name (Printed or typed)

GrayRobinson, P.A., 1221 Brickell Avenue - Suite 1600

Address

Miami, FL 33131

City, State & Zip

305-913-0386

Daytime Telephone number

maciej.kozuba@kozuba.pl

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: Kozuba & Sons Distillery, Inc.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address

1221 Brickell Avenue  
Suite 1600  
Miami, FL 33131

Mailing address, if different is:

1221 Brickell Avenue  
Suite 1600  
Miami, FL 33131

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: any and all lawful business.

**ARTICLE IV SHARES** 100 shares of common stock  
The number of shares of stock is: \_\_\_\_\_

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

Name and Title:	<u>Zbigniew Kozuba, President</u>	Name and Title:	<u>Maciej Kozuba, VP &amp; Sec.</u>
Address	<u>1221 Brickell Avenue</u>	Address:	<u>1221 Brickell Avenue</u>
	<u>Ste. 1600</u>		<u>Ste. 1600</u>
	<u>Miami, FL 33131</u>		<u>Miami, FL 33131</u>
Name and Title:	<u>Jakub Kozuba, VP and Treas.</u>	Name and Title:	<u>Zbigniew Kozuba, Director</u>
Address	<u>1221 Brickell Avenue</u>	Address:	<u>1221 Brickell Avenue</u>
	<u>Ste. 1600</u>		<u>Ste. 1600</u>
	<u>Miami, FL 33131</u>		<u>Miami, FL 33131</u>
Name and Title:	<u>Maciej Kozuba, Director</u>	Name and Title:	<u>Jakub Kozuba, Director</u>
Address	<u>1221 Brickell Avenue</u>	Address:	<u>1221 Brickell Avenue</u>
	<u>Ste. 1600</u>		<u>Ste. 1600</u>
	<u>Miami, FL 33131</u>		<u>Miami, FL 33131</u>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(cont.)

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: NRAI Services, Inc.  
Address: 1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Milton A. Vescovacci  
Address: 1221 Brickell Avenue - Ste. 1600  
Miami, FL 33131

*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*

Kate Wornell Asst. Secretary  
Required Signature/Registered Agent

7/31/14  
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.817.133, F.S.*

Milton Vescovacci  
Required Signature/Incorporator

7/29/14  
Date

ARTICLE VIII. EFFECTIVE DATE: JULY 29, 2014

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA