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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP -2 PM 3:27

APPROVE
AND
FILED

1/14

COVER LETTER

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

SUBJECT: G.K. Skaggs, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jill Bolotin

Name (Printed or typed)

100 Pacifica Suite 450

Address

Irvine, CA 92618

City, State & Zip

949-752-1500

Daytime Telephone number

jbolotin@gkskaggs.com

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

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

APPROVED
AND
FILED

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

14 SEP -2 PM 3:27

ARTICLE I NAME

The name of the corporation shall be: G.K. Skaggs, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

100 Pacifica, Suite 450

Irvine, CA 92618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Beverage Distribution

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory Skaggs, President

Address: 100 Pacifica, Suite 450
Irvine, CA 92618

Name and Title: Jill K. Bolotin, Secretary

Address: 100 Pacifica, Suite 450
Irvine, CA 92618

Name and Title: Ryan Heilig, Vice President

Address: 100 Pacifica, Suite 450
Irvine, CA 92618

Name and Title: Joy Schaefer, Treasurer

Address: 100 Pacifica, Suite 450
Irvine, CA 92618

Name and Title: Gregory Skaggs, Director

Address: 100 Pacifica, Suite 450
Irvine, CA 92618

Name and Title: Joy Schaefer, Director

Address: 100 Pacifica, Suite 450
Irvine, CA 92618

APPROVAL
AND
FILED

14 SEP -2 PM 3:27 (cont.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

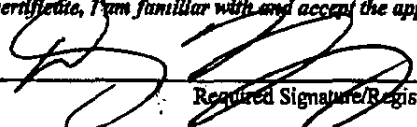
Name: NRAI Services Inc.
Address: 1200 South Pine Island Rd.
Plantation, FL 33324

ARTICLE VII INCORPORATOR

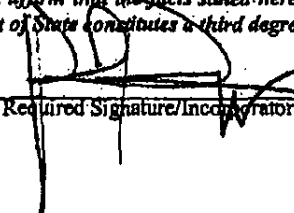
The name and address of the Incorporator is:

Name: Gregory Skaggs
Address: 100 Pacifica Suite, 450
Irvine, CA 92618

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

	<u>8/28/14</u>
Required Signature/Registered Agent	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.

	<u>8/27/2014</u>
Required Signature/Incorporator	Date