

P18000090398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

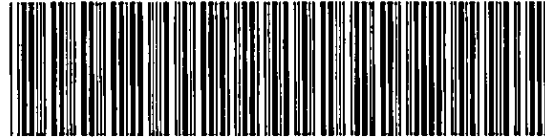
(Document Number)

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18 OCT 23 AM 3:23

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: COASTAL SELECT BEVERAGES CORP.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Michael Schiffrin

Contact Person

St. Denis & Davey, P.A.

Firm/Company

1395 Brickell Avenue, Suite 800

Address

Miami, Florida 33131

City, State and Zip Code

Mschiffrin@sdtriallaw.com

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

For further information concerning this matter, please call:

Michael Schiffrin

at (305) 200-8675

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

18 OCT 29 AM 9:25

L18000154405

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
COASTAL SELECT BEVERAGES, LLC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/22/2018

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Not Applicable

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:
COASTAL SELECT BEVERAGES CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

19 OCT 29 AM 8:23

Signed this 26th day of OCTOBER, 20¹⁸

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Gonzalo Javier Perez Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Gonzalo Javier Perez Title: AMBR

Signature: _____

Printed Name: Florencia Dalla Torre de Perez Title: AMBR

Signature: _____

Printed Name: Jeffrey Luidvinovsky Title: AMBR

Signature: _____

Printed Name: Alexandra Luidvinovsky Title: AMBR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

If others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

18 OCT 29 AM 8:23
FAT

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: COASTAL SELECT BEVERAGES CORP.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address
2296 NW 82 Avenue
Doral, Florida 33122

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by:

ARTICLE IV SHARES
Number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gonzalo Javier Perez, President
Address: 2296 NW 82 Avenue
Doral, Florida 33122

Name and Title: Alexandra Luidvinovsky, Secretary
Address: 2296 NW 82 Avenue
Doral, Florida 33122

Name and Title: Jeffrey Luidvinovsky, Vice-President
Address: 2296 NW 82 Avenue
Doral, Florida 33122

Name and Title: _____
Address: _____

Name and Title: Florencia Dalla Torre de Perez, Treasurer
Address: 2296 NW 82 Avenue
Doral, Florida 33122

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MICHAEL SCHIFFRIN

Address: 1395 Brickell Avenue, Suite 800

Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gonzalo Javier Perez

2296 NW 82 Avenue

Doral, Florida 33122

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

10 / 26 / 2019
Date

Submit this document and affirm that the facts stated herein are true. I am aware that any 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

10/26/2018
Date

16 OCT 19 AM 8:26
ALL - A - 6