

**Electronic Articles of Incorporation
For**

P20000079518
FILED
October 02, 2020
Sec. Of State
Iskervin

CAPTIVA SPIRITS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CAPTIVA SPIRITS INC.

Article II

The principal place of business address:
13101 PONDEROSA WAY
FORT MYERS, FL. 33907

The mailing address of the corporation is:
13101 PONDEROSA WAY
FORT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2000000

Article V

The name and Florida street address of the registered agent is:
MICHAEL PUZIA
13101 PONDEROSA WAY
FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J PUZIA

P20000079518
FILED
October 02, 2020
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

MICHAEL J PUZIA
13101 PONDEROSA WAY

FORT MYERS, FL 33907

Electronic Signature of Incorporator: MICHAEL J PUZIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID R JOHNSON
13101 PONDEROSA WAY
FORT MYERS, FL. 33907 US

Title: CEO
MICHAEL PUZIA
13101 PONDEROSA WAY
FORT MYERS, FL. 33907 US

Title: VP
GAIL K JOHNSON
13101 PONDEROSA WAY
FORT MYERS, FL. 33907 US

Article VIII

The effective date for this corporation shall be:

10/01/2020