

Electronic Articles of Incorporation For

P22000036264
FILED
April 28, 2022
Sec. Of State
msolomon

EAST FLORIDA RUM COMPANY

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:

EAST FLORIDA RUM COMPANY

Article II

The principal place of business address:

162 SAN MARCO AVENUE
SAINT AUGUSTINE, FL. 32084

The mailing address of the corporation is:

PO BOX 3865
SAINT AUGUSTINE, FL. 32085

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:

500

Article V

The name and Florida street address of the registered agent is:

RUMRELL LAW PA
162 SAN MARCO AVENUE
SAINT AUGUSTINE, FL. 32084

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

Registered Agent Signature: RICHARD G. RUMRELL

Article VI

The name and address of the incorporator is:

DYLAN RUMRELL
436 OCEAN GROVE CIRCLE

SAINT AUGUSTINE BEACH, FLORIDA 32080

Electronic Signature of Incorporator: DYLAN RUMRELL

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
DYLAN A RUMRELL
436 OCEAN GROVE CIRCLE
SAINT AUGUSTINE, FL. 32080

Title: SEC
DYLAN A RUMRELL
436 OCEAN GROVE CIRCLE
SAINT AUGUSTINE, FL. 32080

Title: DIR
DYLAN A RUMRELL
436 OCEAN GROVE CIRCLE
SAINT AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

05/05/2022