

P23000039387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

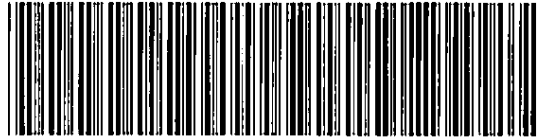
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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23 MAY 18 PM 3:33

SECRETARY OF STATE  
FALLASSTREET, MOBILE, AL



2022 MAY 18 AM 11:40



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexxis Weiland-Sorenson  
Ext: 61592  
Date: 05/18/23  
Order #: 1215564-1  
Re: AVALON SPIRITS HOLDINGS, INC.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$78.75 - FL State Account Number:

120000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED  
23 MAY 18 PM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

## COVER LETTER

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

**SUBJECT:** Avalon Spirits Holdings, 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:** \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

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

FILED

2011 JUN 19 PM 9:33  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**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: Avalon Spirits Holdings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

|                                 |                                   |
|---------------------------------|-----------------------------------|
| Principal <u>street</u> address | Mailing address, if different is: |
| <u>22036 Snake Den Rd.</u>      | <u></u>                           |
| <u>Upperville, VA 20184</u>     | <u></u>                           |
| <u></u>                         | <u></u>                           |

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is: One Million

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

|  |                             |
|--|-----------------------------|
| Name and Title: <u>John Glover - President</u> | Name and Title: <u></u>     |
| Address: <u>22036 Snake Den Rd.</u>            | Address: <u></u>            |
| <u>Upperville, VA 20184</u>                    | <u></u>                     |
| <u></u>  | <u></u>                     |
| <u></u>  | <u></u>                     |
| <br>Name and Title: <u></u>                    | <br>Name and Title: <u></u> |
| Address: <u></u>                               | Address: <u></u>            |
| <u></u>  | <u></u>                     |
| <u></u>  | <u></u>                     |
| <br>Name and Title: <u></u>                    | <br>Name and Title: <u></u> |
| Address: <u></u>                               | Address: <u></u>            |
| <u></u>  | <u></u>                     |
| <u></u>  | <u></u>                     |

**FILED**  
**23 MAY 18 PM 9:33**  
**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: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Seth B. Weinberg, Esq.

Address: 45 Rockefeller Plaza, 20th Fl.

New York, NY 10111

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 5/15/2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**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.

*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*

*Alexis Wiland-Janson, ACP*

Required Signature/Registered Agent

05/18/2023

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.*

*Seth B. Weinberg*

Required Signature/Incorporator

5/17/2023

Date