

1/17/24, 9:58 AM

P24000022938

Division of Corporations
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((H24000022938 3))



H240000229383ABC/

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)389-0502

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
North Amercian Spirits Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2024 JAN 17 PM 1:02

2024 JAN 17 AM 2:10
STATE
TALLAHASSEE, FL

FILED

COVER LETTER

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

SUBJECT: North American Spirits Corp.

(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
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☒ \$78.75
 Filing Fee
 & Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

Ncollins@totalcfo.com

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

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

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 2024 JAN 17 AM 2:10
 STATE OF FLORIDA
 TALLAHASSEE, FL

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

ARTICLE I NAMEThe name of the corporation shall be: North Amercian Spirits Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

14150 MCCORMICK DRTAMPA, FL 33626**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Alcohol Spirits**ARTICLE IV SHARES**The number of shares of stock is: 150,000,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Gary Pollakusky (P)Name and Title: Natalie Collins (S, T)Address: 14150 MCCORMICK DR
TAMPA, FL 33626Address: 14150 MCCORMICK DR
TAMPA, FL 33626Name and Title: Lucien Georges Lallouz (D)

Name and Title: _____

Address: 14150 MCCORMICK DR
TAMPA, FL 33626

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

2024 JAN 17 AM 2:10
 CLERK OF DISTRICT
 JAILMISSE, FL

FILED

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: Natalie Collins
 Address: 14150 MCCORMICK DR
TAMPA, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

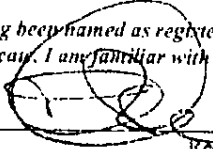
Name: Cheyenne Moseley, LegalZoom.com, Inc.
 Address: 101 N. Brand Blvd., 11TH FLOOR
Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/17/2024 (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

 Natalie Collins
 Required Signature/Registered Agent 1/17/2024
 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.

Cm Cheyenne Moseley, LegalZoom.com, Inc.
 Required Signature/Incorporator Date 1/17/24

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 DEPT OF STATE
 TALLAHASSEE, FL

FILED

Attachment to
Certificate of Incorporation of
North Amercian Spirits Corp.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 150,000,000 of which 100,000,000 shares of par value \$0.0001 per share shall be designated as Common Stock and 50,000,000 shares of par value \$0.0001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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**SECRETARY OF STATE
TALLAHASSEE, FL**