

# **Electronic Articles of Incorporation For**

**P24000016012  
FILED  
February 29, 2024  
Sec. Of State  
mkanderson**

SEMPITERNAL SPRINGS DISTILLING 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:

SEMPITERNAL SPRINGS DISTILLING COMPANY

## **Article II**

The principal place of business address:

348 WESTYN BAY BLVD  
OCOEE, FL. 34761

The mailing address of the corporation is:

348 WESTYN BAY BLVD  
OCOEE, FL. 34761

## **Article III**

The purpose for which this corporation is organized is:

BOURBON MANUFACTURING

## **Article IV**

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

1500

## **Article V**

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

INNOVATIVE TAX SOLUTIONS  
1678 E SILVER STAR RD  
OCOEE, FL. 34761

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

Registered Agent Signature: ARIANNA CARRINGTON-HOOKER

## Article VI

The name and address of the incorporator is:

AMANDA J. BEREN  
31416 AGOURA RD  
STE. 118  
WESTLAKE VILLAGE, CA 91361

Electronic Signature of Incorporator: AMANDA J. BEREN

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: DIR  
SHANE MAY  
990 VASSAR DR  
EUSTIS, GL. 32726

Title: DIR  
CHARLES LEWIS  
348 WESTYN BAY BLVD  
OCOE, FL. 34761

Title: DIR  
JORDAN LEWIS  
9325 TROUT LAKE RD  
ORLANDO, FL. 32818

Title: DIR  
ANN LEWIS  
348 WESTYN BAY BLVD  
OCOE, FL. 34761

Title: DIR  
NATHAN CLEMENTS  
2461 SKY STONE CT  
OAKLAND, FL. 34787