

# **Electronic Articles of Incorporation For**

**P24000038757  
FILED  
June 04, 2024  
Sec. Of State  
mkanderson**

GLOBAL SPIRITS HOLDINGS CORP

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:

GLOBAL SPIRITS HOLDINGS CORP

## **Article II**

The principal place of business address:

444 SEABREEZE BLVD.  
750  
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

444 SEABREEZE BLVD.  
750  
DAYTONA BEACH, FL. US 32118

## **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:

1000

## **Article V**

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

MICHAEL RODRIGUEZ  
444 SEABREEZE BLVD.  
750  
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: MICHAEL RODRIGUEZ

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## **Article VI**

The name and address of the incorporator is:

MICHAEL RODRIGUEZ  
444 SEABREEZE BLVD.  
750  
DAYTONA BEACH, FL 32118

Electronic Signature of Incorporator: MICHAEL RODRIGUEZ

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  
MICHAEL RODRIGUEZ  
444 SEABREEZE BLVD.  
DAYTONA BEACH, FL. 32118 US

Title: P  
JAMES MATHIS  
444 SEABREEZE BLVD.  
DAYTONA BEACH, FL. 32118 US

## **Article VIII**

The effective date for this corporation shall be:

06/01/2024