

P24000069757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

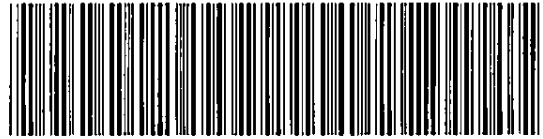
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2024 NOV -8 AM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



## FOLEY LAW AND TAX GROUP, LLC

Attorneys and Counselors

John Foley, J.D., P.C.  
Attorney-at-Law

♦ ♦ ♦

Direct Line  
Naperville: (331) 401-5420

549 South Washington Street  
Naperville, Illinois 60540

Tel. (630) 717-1200

Fax (630) 717-7595

E-mail: [jf@tflaw.com](mailto:jf@tflaw.com)

Chicago Office – Appointments Only:  
161 North Clark Street, Suite 1700  
Chicago, Illinois 60601

♦ ♦ ♦

Direct Line  
Chicago: (312) 540-4412

November 6, 2024

**By: FedEx Delivery – No Signature Required**

New Filing Section - FL Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: **Articles of Incorporation**  
**Pegaso Tequila, Inc.**

To whom it may concern:

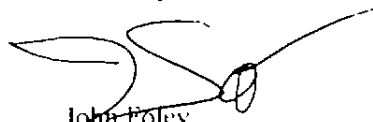
Please find enclosed the original Articles of Incorporation together with a copy for filing with the Florida Department of State – Division of Corporations. Also enclosed is a check in the amount of \$70 made payable to the Department of State for the filing fee of the Articles of Incorporation.

We respectfully request that the Articles of Incorporation of **Pegaso Tequila, Inc.** be placed on file and of record with the Florida Department of State at your earliest convenience. We also ask that you return a copy of the filed Articles of Incorporation to our office located at:

Foley Law & Tax Group, LLC  
549 S. Washington Street  
Naperville, IL 60540

We have enclosed a self-addressed stamped envelope for your convenience. Please let us know if you need any additional information or have any questions. Thank you.

Sincerely,



John Foley  
Encs.

## COVER LETTER

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

SUBJECT: Pegaso Tequila, 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: Foley Law & Tax Group, LLC  
Name (Printed or typed)

549 S. Washington Street  
Address

Naperville, IL 60540  
City, State & Zip

(630) 717-1200  
Daytime Telephone number

kf@tfalaw.com  
E-mail address: (to be used for future annual report notification)

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

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: Pegaso Tequila, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Localita Cammattole 1  
53040 Celle Sul Rigo Si Siena Italy

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: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alessandro Di Bari  
Address: Localita Cammattole 1  
53040 Celle Sul Rigo Si Siena  
Italy

Name and Title: Salvatore Ferragamo  
Address: Pineta di Roccamare, Lotto 107  
58043 Castiglione Della Pescaia  
GR Italy

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 John Foley, Esq.

Address: Foley Law & Tax Group, LLC  
549 S. Washington Street  
Naperville, IL 60540

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_, (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*

Alexandra Soukeras Assistant Secretary  
Required Signature/Registered Agent

11/5/2024  
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.*

\_\_\_\_\_  
Required Signature/Incorporator

11/7/24  
Date

FILED  
2024 NOV -8 AM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

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Name and Title: Salvatore Ferragamo

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Italy

Address: Pineta di Roccamare, Lotto 107  
58043 Castiglione Della Pescaia  
GR Italy

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2024 NOV - 8 AM 5:00  
CLERK 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

1201 Hays Street

Address: Tallahassee, FL 32301

\_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name John Foley, Esq.

Foley Law & Tax Group, LLC

Address: 549 S. Washington Street

Naperville, IL 60540

\_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (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.

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Alexandra Soukora Assistant Secretary  
Required Signature/Registered Agent

11/5/2024  
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.*

\_\_\_\_\_  
Required Signature/Incorporator

11/5/24  
Date

FILED  
2024 NOV -8 AM 5:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA