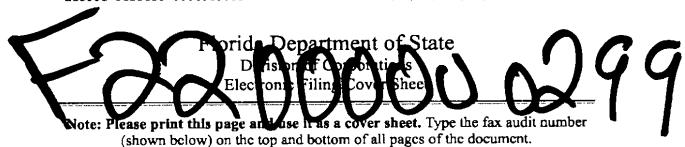
Electronic Filing Menu



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	Division of Corporations Fax Number : (850)617-6383		,
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From:	Account Name : CAPITOL SERVICES, INC		<del>- 1</del> /
	Account Number : I20160000017 Phone : (855)498-5500		
	Fax Number : (800)432-3622		
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Corporate Filing Menu

Help

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	ble in Florida, enter alternate corporate n	name adopted for the purpose of transacting business in Florida)
Σ. Texas		3. 81-3148136 (FEI number, if applicable)
	under the law of which it is incorporated	d) (FRI number, if applicable)
December 28, 20		5(Date of duration, if other than perpetual)
		(Date of duration, if other than perpetual)
Upon filing of th		
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
, 2855 Fast Coast I	lighway, Suite 221, Corona del Mar, CA	92625
•	(Principa	al office <u>street</u> address)
2855 East Coast	Highway, Suite 221, Corona del Mar, CA	92625
	(Current n	nailing address, if different)
. Name and stree	t address of Florida registered agent:	nailing address, if different)  (P.O. Box NOT acceptable)
Name:	Capitol Corporate Services, Inc.	
Office Address:	515 E. Park Avenue, 2nd Floor	
	Tallahassee	, Florida 32301
	(City)	(Zip code)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

(Registered agent's signature)

# Leslie Sellers 8004323622 DocuSign Envelope ID: 988E1F76-100C-49F5-9941-A8A1703CC276 A. DIRECTORS

#### (04/05) 01/12/2022 12:25:56 PM H22000016088

Chairman	Name:	Chairman	Name:					
☐ Vice Chairman	Address:	■Vice Chairman	Address:					
Director	Suite 221	Director						
President	Corona del Mar, CA 92625	□President	Alamo, CA 94507					
□Vice President		□Vice President						
Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer					
Chief Ex ■Other <u>Officer</u>		☐Other	Other					
□Chairman	Name:	☐ Chairman	Name: Marcus Maita					
□Vice Chairman	Address: 912 Sandcastle Drive	□Vice Chairman	Address:					
■Director	Corona del Mar, CA 92625	■ Director	Alamo, CA 94507					
☐ President		□President						
□Vice President		□Vice President	20/22					
☐ Secretary	C)Treasurer	☐ Secretary	□Treasurer					
Other	□Other	Other						
□ Chairm <b>an</b>	Name:	Chairman	Name:					
□Vice Chairman	Address:	□Vice Chairman	Address:					
□ Director		☐ Director						
President		□President						
□Vice President		□Vice President						
Secretary	☐ Treasurer	Secretary	☐ Treasurer					
□Other	□Other	Other	□ Other					
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.    Drad Carpenter								
12. Signature of Director or Officer								
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.								
Bradley W. Carpenter, Chief Executive Officer and President  (Trend a printed represent a president property of across signing application)								
(Typed or printed name and capacity of person signing application)								

H22000016088

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Bushwood Spirits, Inc. (file number 804365812), a Domestic For-Profit Corporation, was filed in this office on December 28, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Set of State at my office in Austin, Texas on January 12, 2022.



Phone: (512) 463-5555

Prepared by: SOS-WEB

John B. Scott Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709

TID: 10264

Dial: 7-1-1 for Relay Services Document: 1110571620003